COMMITTEE:  ECU Teaching Grants Committee

MEETING DATE:  Mon, February 28, 2011, 3pm

PERSON PRESIDING:  John Bort, Chair of Committee

REGULAR MEMBERS IN ATTENDANCE:  Christy Walcott, Colin Burns, David Smith, Donna Roberson, Jim Smith, Katie O’Connor, John Bort, Carol Winters-Moorehead

EX-OFFICIO MEMBERS IN ATTENDANCE:  Steve Culver, Britton Theurer

ACTIONS OF MEETING

Quorum achieved; meeting was called to order at 3pm.

Agenda Item
Old Business: 139K was awarded to 12 awardees, and this included all the proposals that the committee recommended to the provost for funding. The deadline has been set for next year’s applications: Oct 6, 2011.

New Business: John Bort proposed that the committee discuss the pros and cons of setting an upper limit on summer stipend. For some awardees, the percent salary method results in significantly higher summer salary than others. Such a change would not go into effect for the next cycle, but would be vetted next academic year.

Discussion: The committee discussed some pros and cons of this current system for awarding summer stipends. There was a suggestion that we could also consider setting the same stipend for all instead of setting an upper limit. In the end, the committee determined that more discussion was needed based on data that were not currently available. J. Bort agreed to compile some basic stats regarding the range of summer stipends awarded in recent years so that the committee could best decide on an equitable approach to awarding stipends. The committee decided to make this an agenda item for the new academic year.

Motion made to adjourn by Walcott. All if favor. The meeting adjourned at 3:25pm.

NEXT MEETING:  TBA Fall Semester 2011

ITEMS TO BE DISCUSSED:  Review of process for committee membership and the funding cycle of Teaching Grant Proposals. Consideration of how to determine summer stipend award.

Minutes prepared by Christy M. Walcott