COMMITTEE: Teaching Grants

MEETING DATE:  October 26, 2004 3pm

PERSON PRESIDING:  Harold Stone, Chair

REGULAR MEMBERS IN ATTENDANCE:
Abaza
Ballard
Bort
Capehart
Jubran
Ratcliff
Russoniello
Scemama

EX-OFFICIO MEMBERS IN ATTENDANCE:
Culver
Brown
Mooney

OTHERS IN ATTENDANCE:

ACTIONS OF MEETING

Agenda Item: Teaching Grant Proposal Review

Discussion:  Chairman Stone reviewed scoring criteria and results of data analysis. Committee members discussed the collective proposals, quality and quantity, and suggested actions that would help encourage faculty that do not get funded to reapply (with suggested modifications) in future years.

Action Taken:  Committee began reviewing teaching grant proposal individually.

NEXT MEETING:  The next meeting is scheduled for Tuesday November 2\textsuperscript{nd} at 3pm.

ITEMS TO BE DISCUSSED:  Teaching Grant Proposals

Chairperson

Date

Secretary

Date

ACTIONS OF MEETING:
**Agenda Item:** Review and discuss second scoring of teaching grant proposals, set cut score, recommend proposals for funding.

**Discussion:** Committee members reviewed, and rescored proposals. Committee members agreed upon a cut score in which all proposals above the score would be recommended for funding.

**Action Taken:** Ewen moved and Scemama seconded a motion requesting that nine (9) proposals above the cut score be recommended for funding.

The motion passed **11-0-1** (Abaza abstained).

**NEXT MEETING:** The next meeting will be called by Chairman Stone in the early spring