COMMITTEE: Teaching Grants

MEETING DATE: November 16, 2004 3pm

PERSON PRESIDING: Harold Stone, Chair

REGULAR MEMBERS IN ATTENDANCE:
Abaza
Bort
Capehart
Ewen
Jenkins
Jubran
Ratcliff
Russoniello
Scemama
Williams

EX-OFFICIO MEMBERS IN ATTENDANCE:
Ewen
Mooney

REGRETS
Ballard
Brown
Culver
Webb-Corbett

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 results of rescoring 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 of seventeen (17) above the cut core 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

ITEMS TO BE DISCUSSED: Clarification of teaching grant rules for applicants. Selection of case examples for applicant’s review.

Chairperson________________________Date____________________

Secretary________________________Date____________________