COMMITTEE: Teaching Grants

MEETING DATE: September 14, 2022; 2:00 – 3:00 PM

PERSON PRESIDING: Anne Ticknor, Chair of the Faculty / Janet Sanders, Chair of the Teaching Grants Committee

REGULAR MEMBERS IN ATTENDANCE: Vera Tabakova, David MacPherson, Janet Sanders, Thompson Forbes, Jake Jensen, Jayme Host, Heather Muise, Linda Quick, Marion Eppler

EX-OFFICIO MEMBERS IN ATTENDANCE: Charity Cayton, Brittney Thompson, Kristen Cuthrell

OTHERS IN ATTENDANCE: Anne Ticknor, Rachel Baker

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Agenda Item: Elect committee officers: Janet Sanders (chair); Heather Muise (vice-chair); Linda Quick (secretary)

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Agenda Item: Confirmation of the availability of teaching grant funds.

Discussion: Per “One ECU” we now will reach out to one person (Provost) to determine availability of funding. Others in Dental Medicine and/or Brody may have additional funding as well – committee to determine whether additional funding from these outlets is available at a later meeting.

Actions to Take: Brittney Thompson will reach out to the Provost to confirm financial support for 2022-23 teaching grants.

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Agenda Item: Determine timing and format of future meetings.

Discussion: Members present agreed that meetings should remain virtual for the upcoming academic year.

Actions to Take: Janet will send a survey to members to determine best time to meet. All members are to review items on SharePoint and Teams to have an idea of what was done last year.

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Future Business:

- Review summative reports prior to reviewing new grant reports.
- Determine timeline and review announcement documents for current year teaching grant application.
- Work with OFE to communicate/distribute announcement and call for applications.