

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

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

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.

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.

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.