

FACULTY DEVELOPMENT COMMITTEE MEETING
Wednesday, 24 October, 2007, 2:15 p.m.

- (1) Members Present:
Battista (The Chair), Bryan, Dickmeyer, Holman, Kattchee, Opdahl,
Scherwitz, Thomsen, Tollefson, Cerbin (consultant)
- (2) The Chair called the meeting to order.
The Committee received a satisfactory explanation for the Dibs.
We then received the ranking of the proposals (based on our votes)
and commenced funding decisions...
- (3) Motion: Approve and fund the Petersen proposal fully (\$1,409.50).
Motion seconded and PASSED.
- (4) Motion: Approve the Wolf proposal. Motion seconded and PASSED.
Motion: Fund the Wolf proposal partially (3330-595=\$2,735).
Motion seconded and PASSED.
- (5) Motion: Approve the McCannon proposal. Motion seconded and PASSED.
Motion: Fund the McCannon proposal fully (\$3,498)
Motion seconded and PASSED.
- (6) Motion: Approve the Berns proposal. Motion seconded and PASSED.
Motion: Fund the Berns proposal fully (\$1,660)
Motion seconded and PASSED.
- (7) Motion: Approve the Toyosaki/Elder proposal.
Motion seconded and PASSED.
Motion to fund the Toyosaki/Elder proposal fully was second but FAILED.
Motion: Fund the Toyosaki/Elder proposal partially
(6343-491.98-191.09-491.30=\$5,168.30)
Motion seconded and PASSED.
- (8) Motion to approve the McAndrews proposal was seconded but FAILED.
Motion to approve the Hoskins proposal was seconded but FAILED.
- (9) Total funding approved: \$14,470.80
- (10) The committee provided input on the letters which will be sent to grant
applicants and then ADJOURNED until February.

respectfully submitted by Karl Kattchee