

**FACULTY DEVELOPMENT COMMITTEE MEETING**  
**Wednesday, 12 March, 2008, 2:15 p.m.**

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- (1) Members Present:  
Battista (The Chair), Bryan, Holman, Kattchee, Opdahl, Thomsen,  
Tollefson, Cerbin (consultant)
- (2) The Chair called the meeting to order.
- (3) The committee has \$25,529.20 available for grant awards.
- (4) MOTION: Approve and fully fund the Grunwald proposal  
(\$3000) PASSED
- (5) MOTION: Approve and fully fund the Hasenbank/Kosiak proposal  
(\$6000) PASSED
- (6) MOTION: Approve and fully fund the Vandenberg-Daves proposal  
(\$1368) PASSED
- (7) MOTION: Approve and fully fund the Dougherty proposal  
FAILED
- (8) MOTION: Approve and partially fund the Dougherty proposal  
(\$4802) PASSED
- (9) MOTION: Approve and partially fund the Kelly proposal  
(\$6000) PASSED
- (10) MOTION: Approve and partially fund the Miller and Baggett proposals  
(\$2177.10 each) AMENDMENT: Change funding amount to \$2150  
each (passed).  
(\$2150 each) PASSED
- (11) The remaining \$59.20 is to be returned to the Provost Office, presum-  
ably for faculty development purposes.
- (12) The committee contributed feedback on the remaining (unfunded) pro-  
posals for the purpose of drafting useful letters of denial.
- (13) Next meeting: TBA (first week of April?). Discuss results of survey?  
Revisit guidelines?
- (14) The meeting was adjourned.

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respectfully submitted by Karl Kattchee