

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

- (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.

respectfully submitted by Karl Kattchee