Members Present:
Nancy Tate, Chair
Kevin Charlwood
Kelley Weber
Pat Munzer
Janice Schrum
Lori McMillan
Nora Clark

Nancy Tate welcomed everyone and thanked them for coming. She informed the committee that, at the present time, there are no anticipated reductions in the budget for FY10 internal grants.

Nancy explained to the committee that there has been some confusion about committee membership. After some discussion, the committee members recommended the membership include the Faculty Development Coordinator, the New Faculty Mentor Coordinator, one representative from each academic unit not represented by the two coordinators, and one librarian. They recommended the librarian and the additional representatives be appointed annually by their respective academic deans. Nancy will forward this recommendation to the President of the Faculty Senate to determine how to proceed.

The applications submitted for consideration by the committee are for the FY2010 fiscal year, and no other applications were received this past Spring. The committee received a total of 17 faculty development grant applications, for a total of $7,830 in requested funds. A summary of the applications received and the committee decision regarding each application follow:

Baker, Tammy
Requested $500
Load Profile Workshop for training to work with library files on integrated library system
Application awarded fully.

Bayens, Gerald
Requested $500
Present at Annual ACAD OF Criminal Justice Sciences conf and write article about experience
Application awarded fully.

Charlwood, Kevin
Requested $500
Joint winter math meeting (Natl Conf sponsored by Am Math Soc. And Math Assoc of America)
Application awarded fully.

Corwin, Dean
Requested $295
Brick & Click Libraries Symposium
Application awarded fully.
Druse, Judy  Requested $378.42 (adj for correct mileage allow.)
Brick and Click Academic Libraries Symposium
Application awarded fully.

Harrison, Kimberly  Requested $500
Social Work Education Annual Program Meeting
Application awarded fully.

Lockwood, Park  Requested $500
Attend Am. College of Sports Medicine Conference
Application awarded fully.

McBride, Maryellen  Requested $500
American Association of Historical Nursing Annual Conference
Application awarded fully.

Norman, Mark Allen  Requested $500
Guest conductor and tuba Performer with Fountain Brass Band (England)
Application awarded fully.

Ogawa, Brian  Requested $500
International Congress of Morita Therapy
Application awarded fully.

Peng, Xianofeng (Sheldon)  Requested $500
Present research findings at China Investment and Finance Conference
Application deferred to the January meeting pending receipt of additional information.

Roach, William  Requested $500
International Association of Computer Information Specialists
Application awarded fully.

Rocci, Keith  Requested $500
Present on information literacy programs at WU at the LOEX National Conference
Application awarded fully.

Shipley, Michelle  Requested $500
Attend AHIMA Conf on ICD-10-CM/PCS (Train the Trainer)
Application awarded fully.

Smarsh, Sarah  Requested $500
Assoc of Writers and Writing Programs Annual Conf.
Application awarded fully.

Winchester, David  Requested $500
25th Annual Conference of the North American Serials Interest Group
Wood, Margaret  Requested $185
Attend Society for Historical Archeology annual Conference
Application awarded fully.

Summary

The total amount requested was $7,480. The total awarded during this meeting: $7,358.42. The total funds available for FY2010 is $14,000.00, which leaves the balance of available funds of $6,641.58.