

Alternative Workload Leave Committee
Minutes from the meeting held on
Monday, November 06, 2006

Location: Thomas Annex
Time: 3:00 – 4:00
Members Present: Curt Dixon, Lyn Reitz, Kim Alexander, Amy Way
Members Absent: Paul Ballat

The objective of the meeting was to select three applicants in each AWL category (international mission, meritorious project) and forward those to the President for review. The applicant pool consisted of 9 applications (3 international mission and 6 meritorious projects). After a thorough review and lengthy discussion of each application, the AWL forwarded three names in each category to the President.

For clarification, it should be noted that the AWL committee is responsible for selecting 3 proposals in each category based on their worthiness and forward these proposals to the President without any ranking.

Curt will identify from Mark Cloud and/or Mary Rose-Colley what exactly has been submitted to Executive Council for review and distribute this information to the AWL members. This pertains to the changes to the application criteria that were forwarded by the AWL committee last year.

Curt will send a notification email to the President Miller regarding the AWL committee's 3 applicants for each award and drop off the applications for his review.

Finally, it was agreed that the committee will meet in the near future (early December) to further discuss potential changes to the AWL application including qualification guidelines and criteria.

Respectfully submitted,

Curt Dixon, Chair