

Faculty Professional Development Committee
12 December 2006
12PM, Thomas Fieldhouse Annex

Present: S. Boland, J. Foor, D. Gales, K. Kline, A. Kutay, T. Nesbitt, D. Roberts,
D. Timmons, and J. Topper

- I. Minutes from November 10, 2006 were approved with one correction (Topper, Roberts)
- II. Administrative Items
 - a. Treasurer's report passed unanimously (Kline, Boland).
- III. Grant Applications
 - a. Travel Grants
 - i. Hossain, Punnipa (Kline, Nesbitt): \$900 passed unanimously.
 - ii. Hossain, Zakir (Foor, Kutay): \$900 passed unanimously.
 - iii. Junco, Reynol (Kline, Boland): \$700 passed pending department chair's addition of support amount and approval.
 - iv. Host, Jayme (Kutay, Timmons): \$700.
Discussion that this proposal might be better suited for an Annual Campus Grant. Gales to clarify (1) if \$1,000 is for students and from the applicant's department and (2) applicant's professional development. Motions for approval tabled (Timmons, Topper).
 - b. PASSHE System Grants – FPDC voted unanimously that all proposals fit the grant requirements and should be moved forward in the selection process. One FPDC member volunteered to work with each P.I. to further prepare their proposals by the February 1, 2007 campus deadline. Gale and the FPDC committee will ensure administrative review and scanning to .PDF files before the February 26, 2007 state-wide deadline. Boland suggested referring P.I.s to previously approved grants posted on the web and to Don Woodhouse.
 - i. Barney, Sandra (Nesbitt): \$4583
 - ii. Cullin, Michael J. (Boland): \$6000
 - iii. McMahan, Beth (Gales): \$6000
 - iv. Nuttall, Ted (Kutay): \$2400
 - v. Satya, Laxman D. (Topper): \$4617.14
 - vi. Way, Amy (Kline): \$5620
 - vii. Williams, Steven T. (Foor): \$5786

Meeting adjourned at 1:30PM.

Respectfully Submitted,

Amy Kutay