

Faculty Professional Development Committee
2 March 2007
2:15PM, Thomas Fieldhouse Annex

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

- I. Minutes from 2 February 2007 were approved (Kline, Timmons)
- II. Administrative Items
 - a. Treasurer's report – Gales will forward the Treasurer's report.
 - b. 6 PASSHE grants were signed and sent to the state level.
 - c. Gales will inquire at the President's office about having a dinner in May for grant recipients.
- III. Grant Applications
 - a. Bob Myers' Small Campus Research Grant for \$500 was approved via email.
 - b. Travel Grants
 - i. Dixon, Curt (Topper, Kutay): \$700 passed unanimously.
 - ii. Lopex, Damaris (Nesbitt, Boland): \$900 passed unanimously.
 - iii. Walsh, Jeffrey (Timmons, Topper): approval for \$700 motioned and seconded. Motion was tabled (Boland, Nesbitt). Gales will email for clarification of the registration fee, which appears to be \$245 per person. The Committee will try to resolve this via email.
 - iv. Lloyd, William (Timmons, Kline): \$700 passed unanimously.
 - v. Campbell, Doug (Kline, Kutay): \$323 passed unanimously.
 - c. Small Campus Research Grants
 - i. Overton, Barrie (Timmons, Nesbitt): \$500 passed unanimously.
 - ii. Hoff, Joan Whitman (Kutay, Topper): approval for \$500 motioned and seconded. Motion was tabled (Boland Timmons). Gales will email for clarification of what at the conference/workshop will help her with her project, developing the LHU Ethics Center. The Committee will try to resolve this via email.

Meeting adjourned at 2:50PM (Timmons, Topper).

Respectfully Submitted,

Amy Kutay