

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

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

- I. Minutes from 2 March 2007 were approved (Timmons, Foor)
- II. Administrative Items
 - a. Treasurer's report (Foor) – \$3,000 left for Annual Campus Grants (March 31, 2007 deadline) will be transferred to Travel Grants. A balance of \$5,049 remains if everything on today's agenda is approved.
 - b. Money is available for student support of the Committee.
 - c. President Miller approved a dinner for award winners. Kline suggested holding it in September. Gales will investigate.
 - d. Old business – Jeff Walsh's \$700 Travel Grant and Joan Whitman Hoff's \$500 Small Campus Research Grant were approved via email after being tabled at the March 2 meeting until clarification was attained.
 - e. 4 of 6 submitted PASSHE grants were funded! It is unclear why the other 2 were not funded.
- III. Grant Applications
 - a. Travel Grants
 - i. Allison, Kathleen (Boland, Nesbitt): \$700 passed unanimously.
 - ii. Martin, Thomas (Kutay, Timmons): \$831 passed unanimously.
 - b. Annual Campus Grants
 - i. Nuttall, Ted (Kline, Foor): \$953 passed unanimously. Concern was expressed that the faculty professional development component was somewhat lacking in the application.
 - ii. Overton, Barrie (Boland, Timmons): \$1500 passed unanimously.

Meeting adjourned at 3:05PM.

Respectfully Submitted,

Amy Kutay, FPDC Secretary