

Faculty Professional Development Committee
February 8, 2008
1 pm – Health Professionals Building

Present: S. Boland, R. Broomer, C. Dixon, D. Gales, J. Lammell, T. Mitchell, and T. Nesbitt

I. Approval of minutes for December 10, 2007. Motion for approval (Dixon/Lammell). Unanimously approved.

II. Administrative

- a. Dan Gales made note that minutes from the FPDC committee meetings must be forwarded to the Library in addition to the current list of recipients.
- b. Discussion regarding the review and forwarding process for PASSHE grants.
- c. Treasurer's report indicates that there is a total of \$21, 474 yet the balance does not reflect pending grants.

III. Grant Applications – Travel Grants

a. Old business – Musila with a revised application. (Dixon/Mitchell): \$590.00 approved unanimously

b. New business

- i. Baylor, Tim (Dixon/Mitchell): \$700.00 approved unanimously
- ii. Junco, Reynol (Boland/Mitchell): \$700.00 approved unanimously pending letter of acceptance
- iii. Maddox-Hafer, Marjorie (Mitchell/Broomer): \$311.00 approved unanimously
- iv. Remley, Christine (Mitchell/Dixon) \$700.00 approved unanimously
- v. Ruth, Micheal (Dixon/Boland) \$537.00 approved unanimously pending supportive materials demonstrating that this is a national or international conference
- vi. Williams, Steven (Lammell/Nesbitt) \$700.00 approved unanimously
- vii. Wilson, John (Mitchell/Boland) \$700.00 approved unanimously

c. Additional Comments

- i. There are currently three grants pending further documentation that have not been reviewed by the committee
- ii. Annual campus grants are due in March

Meeting adjourned at 2 pm.

Respectfully submitted

Julie Lammell

Temporary secretary for 2-8-08