

**Faculty Professional Development Committee**  
**March 21, 2008**  
**1PM, Health Professions Building**

Present: S. Boland, C. Dixon, D. Gales, A. Kutay, J. Lammell, T. Mitchell, T. Nesbitt, T. Ormond

- I. Pre-meeting discussions
  - a. A subcommittee may be formed to write an RFP for seed money to do preliminary research needed to seek external funding. This discussion stemmed from an email from Roger Johnson.
  - b. Gales will invite Roger Johnson to the next FPDC meeting to explain how administration could provide money, release time (possibly 3 credits), and/or a low number of class preparations for incoming faculty.
- II. Unanimous approval of minutes for February 8, 2008.
- III. Administrative
  - a. Treasurer's Report – \$18,966 available at the start of the meeting.
    - i. We may need to look at moving funds around so that they may all be spent at the next meeting.
    - ii. Report was unanimously accepted (Mitchell, Kutay)
- IV. Grant Applications
  - a. Travel Grants
    - i. Sandra Barney (Mitchell, Lammell): \$900 passed unanimously.
    - ii. Latha Bhushan (Mitchell, Lammell): \$575 request unanimously opposed because the meeting was not national or international.
    - iii. Nicole Burkholder-Mosco (Kutay, Mitchell): \$700 passed unanimously.
    - iv. Laurie Cannady (Mitchell, Dixon): \$633 passed unanimously.
    - v. Mark Cloud (Dixon, Boland): \$349 passed unanimously.
    - vi. Curt Dixon (Mitchell, Lammell): \$700 passed unanimously.
    - vii. Elizabeth Gruber (Boland, Kutay): \$700 passed unanimously. Note that the FPDC fund does not pay for memberships will be included with award notification.
    - viii. Bob Myers (Mitchell, Kutay): \$700 passed unanimously.
    - ix. Sue Ann Schatz (Mitchell, Lammell): \$118 passed unanimously pending proof of presentation acceptance.
    - x. Dana Washington (Mitchell, Dixon): \$358 passed unanimously (amount is based on what was actually spent).
    - xi. Amy Way (Kutay, Mitchell): \$700 passed unanimously pending plane ticket verification.
    - xii. Christine Woodworth (Boland, Mitchell): \$700 passed unanimously.
  - b. Small Campus Research Grants
    - i. Jason Bronner's application for \$500 was withdrawn.

Meeting adjourned at 2:15PM.  
Respectfully Submitted,

Amy Kutay, FPDC Secretary