

**Professional Development Committee Meeting  
Minutes from April 8, 2010**

**Call to Order**

Joseph Tripp, Chairperson, called the meeting to order at 5:36 p.m.

**Roll Call**

Members Present: Alison Konieczny, Tom Hollen, Adnan Dakkuri, Piram Prakasam  
Cecil Queen (Acting Secretary)

Members Absent: Timothy Brotherton, Roberta Teahen, Ex-Officio

**Approval of Minutes**

*Motion* by Hollen, seconded by Dakkuri, to approve the November 24, 2009 meeting minutes with no corrections.

*Motion Prevailed by unanimous vote.*

**New Business**

Request by Admissions Counselor Tyrone Collins for approval of \$3346.45 in grant funding to transport twenty-one (21) Detroit-area high school students to Ferris State University for campus tours and introductions.

*Motion* by Dakkuri, seconded by Queen, to deny the grant proposal submitted by Collins. Discussion was held.

*Motion Prevailed by unanimous vote.*

Discussion regarding lack of professional development grant applications by board-certified faculty members was held. Committee decided to evaluate and potentially simplify the definition of “professional development” pursuant to the current application guidelines. In addition, committee members will continue to have incentive discussions with faculty members throughout campus and at appropriate meetings relative to their eligibility for prospective grant funding.

**Announcements**

The next meeting will be scheduled shortly after the next grant period deadline of September 15, 2010.

**Adjournment**

*Motion* by Queen, seconded by Tripp to adjourn at 7:05 p.m.

*Motion Prevailed by unanimous vote*