

Period Report for Senate Committees
 Academic Year: 2011-2012
Professional Development Grant Committee
 Chairperson: Timothy Brotherton

MEETING DATE: September 27, 2011

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Term	Present	Name	Rep	Term
<input type="checkbox"/>	S. Owens	AHS		<input checked="" type="checkbox"/>	X. Hu	OPT	
<input type="checkbox"/>		AS		<input checked="" type="checkbox"/>	A. Dakkuri	PHR	
<input checked="" type="checkbox"/>	T. Brotherton	BUS		<input type="checkbox"/>	T. Hollen	TEC	
<input checked="" type="checkbox"/>	C. Queen	EHS		<input type="checkbox"/>		AL	
<input checked="" type="checkbox"/>	A. Konieczny	L/C		<input type="checkbox"/>		UC	
<input type="checkbox"/>		SS					

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input checked="" type="checkbox"/>	W. Potter	AA

GUESTS:

Present	Name	Rep
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

OLD BUSINESS:

Motion by Queen, seconded by Konieczny, to approve the minutes of the April 7, 2011 meeting as presented. Motion prevailed.

NEW BUSINESS:

- A. Discussion on Committee Annual Reports for 2009-2010 and 2010-2011. Copies of the reports supplied for review and upon email approval, the reports will be submitted to the Senate office.
- B. Discussion on VPAA office review and approval of grants when approved by the committee. W. Potter agreed to provide all follow-up with the VPAA office as needed.
- C. Discussion about the creation of a grant proposal scoring rubric occurred. Konieczny and Owens will be developing a rubric for applicants and committee members to use in the near future.
- D. Discussion on the use of this minutes form. Form will be used in the future.
- E. Meeting Adjournment

ADDITIONAL INFORMATION OR SUMMARY:

Next meeting: Scheduled for Thursday, October 13, 2011 at 4:45pm.
