

Period Report for Senate Committees
 Academic Year: 2018-2019
Professional Development Grant Committee
 Chair Person: Gerry Lucas

Meeting Date: April 4, 2019
FLITE 438

Attendance:

Appointed Members:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input checked="" type="checkbox"/>	L. Salvati	PHR		<input checked="" type="checkbox"/>	P. Klatt	CAS	
<input type="checkbox"/>	L. Bajor	BUS		<input checked="" type="checkbox"/>	J. Lotoczky	OPT	
<input checked="" type="checkbox"/>	C. Queen	EHS		<input checked="" type="checkbox"/>	D. Skornia	CAS	
<input checked="" type="checkbox"/>	G. Lucas	CET		<input type="checkbox"/>	J. Trouba	CAS	
<input checked="" type="checkbox"/>	J. Schad	OPT					

Ex-Officio Member(s):

Present	Name	Rep
<input type="checkbox"/>	L. Johnson Ex Off	AA
<input type="checkbox"/>		
<input type="checkbox"/>		

Guests:

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

Old Business: None

New Business:

1. Set fall 2019 Kick-off meeting. The next Professional Development Grant Committee meeting is tentatively set for October 8, 2019 at 11 A.M. Gerry L. will follow up with committee members at the beginning of the fall semester to ensure the meeting date is acceptable.
2. Stacey Anderson and Mari Kermit-Canfield's application for Game-based Learning in the Library: An assessment of Search & Destroy was discussed. Cecil Q. motioned to approve the funding and Paul K. seconded the motion. The motion was not approved.
3. Jason Otting's application for Small Business Cyber Security was discussed. Cecil Q. motioned to approve and Paul K. seconded the motion. The motion was not approved.
4. Xiau (Mike) Hu's application for Art Education, Color Study, and Live Figure Painting Workshop was discussed. Cecil Q. motioned to approve the fee (\$39), airfare (up to \$1638), and tuition (\$2240) for a total of \$3917. Paul K. seconded the motion. The motion was unanimously approved for \$3917.
5. Michael Berghoef's application for Human Rights Delegation to Honduras 2019 was discussed. Cecil Q. Motioned to approve airfare up to \$2000. Paul K. seconded the motion. The motion was unanimously passed for \$2000.

6. Eric Nybo, Mike Klepser, Michelle Sahr, Katie Axford, and Mark Young's application for Education Escape Rooms: Development of a toolkit and best practices was discussed. Cecil Q. motioned to approve the two books (\$165) and props (\$3000). Paul K. seconded the motion. The motion passed unanimously for \$3165.
7. Jennifer Lamberts' application for Leadership Development in Academic Pharmacy and Higher Education was discussed. Cecil Q. motioned to approve \$6548. Paul K. seconded the motion. The motion unanimously passed.
8. Gerry L. gave an overview of the meeting with the ACCT 441 class and informed the committee members that the students will be giving a presentation before the end of the semester.

Additional Information or Summary:

Next meeting scheduled for Tuesday, October 8, 2019 at 11:00 am.