

Period Report for Senate Committees
Academic Year: 2020-2021
Professional Development Grant Committee
Chair Person: Gerry Lucas

Meeting Date: September 30, 2021
Remote Meeting

Attendance:

Appointed Members:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input checked="" type="checkbox"/>	K. Vavra Janes	PHR		<input checked="" type="checkbox"/>	Jerome Trouba	CAS	
<input checked="" type="checkbox"/>	Hira Herrington	BUS		<input checked="" type="checkbox"/>	Steve Wolfer	AL	
<input checked="" type="checkbox"/>	B. Johnson-Himes	CHP		<input type="checkbox"/>	Nick Kuiper	EHS	
<input checked="" type="checkbox"/>	G. Lucas	CET		<input type="checkbox"/>			
<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"/>		

Note: Nick Kuiper voted through Email

Old Business: None

New Business:

1. Proposals
 - a. Jim Furstenberg, Professional Development for SEC487: Open Source Intelligence Gathering and Analysis Course and Certification (\$10,369)
 - i. Motion to approve for \$9,938.75
 - ii. Motion Passed (8 yea, 0 Nay)
 - b. Donna Green, Digital Marketing 2021-2022 (\$7,825)
 - i. Motion to approve
 - ii. Motion Failed (0 yea, 8 Nay)
 - c. Pam Smith, Mental Health First Aid (\$5,349)
 - i. Motion to approve for \$5,349
 - ii. Motion passed (8 yea, 0 nay)
2. 2021/2022 Application Due Dates and Award Dates
 - a. 1st Round Applications
 - i. Due: November 5, 2021
 - ii. Award Notification: December 3, 2021
 - b. 2nd Round Applications

- i. Due: March 18, 2022
 - ii. Award Notification: April 8, 2022
- c. 3rd Round Applications
 - i. Due: September 9, 2022
 - ii. Award Notification: September 30, 2022
- d. Motion to approve new dates
 - i. Motion passed (7 yea, 0 nay)

Additional Information or Summary:

Next meeting schedule: November 18, 2021 at 11:00 AM