

Period Report for Senate Committees  
Academic Year: 2017-2018  
**Professional Development Grant Committee**  
Chairperson: David McClendon

**MEETING DATE: NOVEMBER 30, 2017**  
**FLITE 135**

**ATTENDANCE:**

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**APPOINTED MEMBERS:**

|                                     |              | Left in |      |                                     |          | Left in |      |
|-------------------------------------|--------------|---------|------|-------------------------------------|----------|---------|------|
| Present                             | Name         | Rep     | Term | Present                             | Name     | Rep     | Term |
| <input checked="" type="checkbox"/> | D. McClendon | CAS     |      | <input type="checkbox"/>            | J. Schad | OPT     |      |
| <input checked="" type="checkbox"/> | L. Salvati   | PHR     |      | <input checked="" type="checkbox"/> | P. Klatt | CAS     |      |
| <input checked="" type="checkbox"/> | L. Bajor     | BUS     |      | <input checked="" type="checkbox"/> | E. Zyla  | HP      |      |
| <input checked="" type="checkbox"/> | C. Queen     | EHS     |      | <input type="checkbox"/>            |          | AL      |      |
| <input type="checkbox"/>            | D. Rubel     | L/C     |      | <input type="checkbox"/>            |          | UC      |      |
| <input checked="" type="checkbox"/> | G. Lucas     | CET     |      |                                     |          |         |      |

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**EX-OFFICIO MEMBER(S):**

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

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**GUESTS:**

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

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**OLD BUSINESS:**

Motion for approval of the minutes from the October meeting. Motion by McClendon to approve the minutes, seconded by Queen. Motion passed.

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**NEW BUSINESS:**

- A. Discussion on the next grant funding cycle timelines occurred. March 16, 2018 is the scheduled deadline for grant proposals for the next funding cycle. The next committee meeting was scheduled for April 5, 2018.
- B. Grant proposal from Bernknopf and Konieczny was discussed. Motion by Bajor to fund for \$5676, seconded by Zyla. Motion passed unanimously.

- C. Grant proposal from Gogolin was discussed. Motion by Bajor to fund for approximately \$7546 with the applicant encouraged to seek less expensive airfare, seconded by Zyla. Motion passed unanimously.
- D. Grant Proposal from Rewers was discussed. Motion by Bajor to fund the proposal for \$1292 with Rewers being required to submit an addendum to Chair McClendon providing an FSU impact statement related to this proposal. Rewers must submit this addendum prior to funding being dispersed. Seconded by Queen. Motion passed unanimously.
- E. Discussion on the applicability of forwarding a request to the Academic Senate to allow non-tenured faculty members to submit grant proposals to this committee. Motion for support was not provided.
- F. Meeting Adjournment.

**ADDITIONAL INFORMATION OR SUMMARY:**

Next meeting: Scheduled for Thursday, April 5, 2018 at 11:00 am.

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