

Period Report for Senate Committees

Academic Year: 2008 – 2009

**Enter Committee: Faculty Research Committee**

Chairperson:

**MEETING DATE:**

**2/10/2009**

**ATTENDANCE:**

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**APPOINTED MEMBERS:**

<b>Present</b>	<b>Name</b>	<b>Rep</b>	<b>Term</b>	<b>Left in</b>	<b>Present</b>	<b>Name</b>	<b>Rep</b>	<b>Term</b>	<b>Left in</b>
<input checked="" type="checkbox"/>	Lisa Wall	AHS			<input checked="" type="checkbox"/>	Renee Douglas	L/C		
<input checked="" type="checkbox"/>	Paul Klatt	AS			<input checked="" type="checkbox"/>	Renee Mika	OPT		
<input checked="" type="checkbox"/>	Bakhodirzhon Siddikov	AS			<input checked="" type="checkbox"/>	Matt Yang	TEC		
<input checked="" type="checkbox"/>	Maureen Heaphy	BUS			<input checked="" type="checkbox"/>	Larry Schult	TEC		
<input checked="" type="checkbox"/>	Matt Wagenheim	ED							

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

<b>Present</b>	<b>Name</b>	<b>Rep</b>
<input checked="" type="checkbox"/>	David Nicol	AA

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**GUESTS:**

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

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**OLD BUSINESS:**

None

**NEW BUSINESS:**

- 1). Review of proposals for Faculty Research Grant. 8 proposals were submitted this year and reviewed by each committee member.
- 2). All proposals were determined to be acceptable for review by the committee.
- 3). Committee discussed relative criteria and ranked all proposals that were submitted based on relative criteria chart.
- 4). Proposals were selected for proposed funds based on committees recommendation and will be forwarded on to the senate.

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**ADDITIONAL INFORMATION OR SUMMARY:**

- 1). Changes in the essentials column in the relative criteria will be reviewed for next meeting.
  - 2). The rubric used to score proposals will be reviewed at the next meeting.
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