Faculty Research Committee Minutes of February 14th, 2006 11:00 AM FLUTE 440

Attending: Chairman Potter, Breitenwischer, Heck, Hooper, Meinholdt, Nagel, Nicol, Pole, Members absent: Baker, Felus, Hettiarachchy, Van Sant

New Business:

- 1. Two person groups gave 5 minute discussions on each proposal.
- A. The presentations addressed some of the following questions: Is the proposal appropriate for the Faculty Research Committee to fund?, Are the minimum criterion met?, Are there unanswered questions or missing information that requires input from the applicant. What are the relative merits and deficiencies of the proposal?
- 2. The committee decided that 2 of the 10 proposals did not meet the criterion set forth in the Faculty Research Grant program and would be excluded from funding consideration. The chair was instructed to notify these applicants as soon as possible to enable them to possibly apply for other type of funding still available this year.
- 3. Questions or requested clarifications from the applicants were compiled and the chair was instructed to contact the applicants prior to the next meeting.
- 4. Dr. Potter passed out a proposed ranking spreadsheet to be used to rank the proposals for funding priority. The ranking criterion for the spreadsheet were derived from the grant application form. This template with relative weighting of funding criterion was to be used as the guide for ranking proposals from the highest (1) to the lowest (8). Each member would be expected to have their ranking at the next meeting and discuss overall merits and deficiencies.

Adjournment: 11: 55 AM Respectfully submitted

Gregg Potter FRC chairperson