

Committee on Academic Affairs
Minutes of the November 18, 2008 Meeting

Members Present:

Jim Reburn, Chair (Business)
Nancy Biggio (Ex-Officio)
Don Rankin (Arts)
Bernie Ankney (A&S)
Janie Kennedy (A&S)
John Mayfield (A&S)
Charles Ford (Education)
Jaro Szurek (Library)
Mary Karlet (Nursing)
Mary Worthington (Pharmacy)

Members Absent:

Tom Fuller (Divinity)
Alyssa A. DiRusso (Law)

1. The meeting was called to order at 2:15pm.
2. The Committee received 21 faculty development grant proposals. The proposals were from faculty representing five academic units. Specifically, eleven proposals were received from Arts & Sciences, one from Business, two from Education, two from Performing Arts, and five from Pharmacy. The proposals were blind reviewed by members of the Committee prior to today's meeting. In addition, committee members were asked to individually rank ordered all of the proposals. Proposals were reviewed at today's meeting using the collective rank order as compiled from individual committee member's rankings. After review and discussion, a recommendation to fund, reduce funding, or not fund each proposal was made. The Committee's recommendations will be forwarded to Dr. Bateman for his discretion in funding faculty development grant proposals.
3. The meeting was adjourned at 4:30pm.