Members Present:

Nancy Tate, Chair
Mary Menninger-Corder
David Pownell
Lori Fenton
Diane McMillen

Dr. Nancy Tate opened the meeting and thanked the committee members for attending. Dr. Tate informed the committee that the Curriculum Grant Review Committee will meet for the first time today for FY13 and then will have a second meeting in a timeframe from August through October, 2012 for the second round of grant applications.

She reminded the committee the distribution of FY13 funds were to be distributed during these two meetings. In the past, the general rule has been to distribute half the funds in the spring and half in the fall, although this is a somewhat flexible guideline.

Additionally, Dr. Tate asked the committee to base decisions on two criteria:

1. Is the grant worthy of funding, and
2. Does the grant enhance a current course or the development of a new course.

Curriculum grant applications:

Bjerke, Susan Requested: $1987.00 Awarded: Deferred
Proposal: Funds to purchase nine P20 pipettes

Miller, Margie/Kwon, Young Sub Requested: $2,000.00 Awarded: $2,000.00
Proposal: Funds for the Quantum II bioelectrical body composition analyzer

Nizovtsev, Dmitri Requested: $2,000.00 Awarded: $600.00
Proposal: Creation of an online version of the EC 200 Principles of Microeconomics course.
Schmidt, Shaun
Requested: $2,000.00  Awarded: $2,000.00
Proposal: Purchase software from WebMo. Program will enhance learning in the classroom.

Thomas, Brian
Requested: $2,000.00  Awarded: $2,000.00
Proposal: Utilize the funds for development and implementation of a curriculum in PS 126.

Burdick, Melanie
Requested: $2,000.00  Awarded: Denied*
*This proposal was for an assessment process. This grant application did not fit the criteria for the curriculum grant however it was decided to refer this proposal to the VPAA for a potential Assessment grant award which he is considering creating for FY13.

Summary:
The total amount awarded during this meeting: $6,600.00. The total funds available for FY 2013: $14,000.00. A balance of $7,400.00 is available for fall distribution.

Meeting adjourned.