

## Exceptional Faculty Grant Committee Spring 2016 Meeting May 05, 2016

Attending: Karen Joiner (chair), Erin Brown, Rich Dolan, Maggie Stuart, Ann Williamson

Recorder: Fran Nelson

The committee met to review applications for 2016-2017 academic year.

The committee received a total of \$16,827.68 in requests while having \$45,000.00 in Exceptional Faculty funds and \$12,000.00 in Petters funds which are specifically for Nursing grants. After reviewing and discussing each application, the following decisions were made:

Lucas Myers	Professional Development in Adult Learning and Educational Statistics	\$3,254.00
Janell Haynes-Hughes	Tutor Training Materials Update	\$2,500.00
Nadine Lemmons	League for Innovation STEM Tech Conference	\$2,666.84
David Rosi	League for Innovation STEM Tech Conference	\$2,666.84
Kam Todd	International Manufacturing Technology Show	\$2,420.00
Nathan Shepherd	International Manufacturing Technology Show	\$2,420.00
	Total Exceptional Faculty	\$15,927.68
PETTERS FUND		
Connie Ramos	Introduction to Perinatal and Neonatal Nursing	\$450.00
	Total Petters Fund	\$450.00
	Balance to VPI discretionary account (185-QE99)	\$29,072.32
	Grand Total Awarded	\$45,450.00

The committee also suggested and approved that the remaining unencumbered Petters Nursing Exceptional Faculty funds go to the dean/nursing program director for her to disburse to Nursing Faculty Excellence projects as they arise.

The meeting adjourned at 2:10 PM.