

## Exceptional Faculty Grant Committee Spring 2019 Meeting May 7, 2019

Attending: Karen Joiner (chair), Sheila Burgin, Hoa Le, Nathan Shepherd, Jason

Malozzi, Trey Batey

Recorder: Nicole Buffham

The committee met to review applications for 2019-2020 academic year.

The committee received a total of \$23,800.00 in requests. Exceptional Faculty funds for 2019/2020 are \$50,000.00 and Petters Nursing Exceptional Faculty funds are \$15,000.00. After reviewing and discussing the applications, prioritized by the Instructional Leadership team, the following awards were approved by consensus:

EXCEPTIONAL FACULTY FUNDS		
Hiedi Bauer	Norming Stipends for English Adjunct Faculty	\$3,150.00
Amber Lemiere	The Salal Review: Update/Fix Student Lab	\$3,100.00
Terri Skeie	Math Dept. Conference for Pathways Changes	\$4,646.00
Nadine Lemmons	Business & Information Technology Dept. Open House Hosting	\$600.00
Maryanne Hirning / Lindsay Keevy	LCC Library Archives	\$4,853.00
Jennie Castle / Betsy Richard	Rose Center for the Arts Marketing	\$3,000.00
Morgan Salisbury	Research - Volcanoes	\$2,335.00
Nicole DiGerlando	Pop-Up Bookmaking Workshop with Colette Fu	\$2,116.00
	Total Exceptional Faculty Awarded:	\$23,800.00
PETTERS FUND		
Tamara Norton	Preparing Faculty for the Next Generation of Nurse Licensing Examinations	\$13,000.00
	Total Petters Awarded:	\$13,000.00
	Total Exceptional Faculty Funds:	\$50,000.00
	Total Petters Fund:	\$15,000.00
	Total Requests - Awarded:	\$36,800.00
	Balance to VPI:	\$26,200.00
	Balance Petters Funds to Nursing Program Director:	\$2,000.00

The committee approved addition to Bylaws 8-C by consensus.

The meeting adjourned at 3:50 PM.