

ACADEMIC STAFF SENATE SPECIAL GRANT REVIEW MEETING *MINUTES*

May 25, 2010

MEMBERS PRESENT: Tom Tu, Sue Holm, Tom Fennessey (Chair), Christina Kline, Ryan Kreuser, Tammy Fanning, Ray Reinertsen, Donna Dahlvang, Trisha Skajewski

MEMBERS ABSENT: Jen Bird (Secretary)

GUESTS:

Meeting called to order at by Chair.

I. Old Business

- i. Discussion and Approval of 4/12/10 minutes
- ii. Motion by Tu, second by Kline. Minutes approved. Bird will post.
- iii. Discussion and Approval of 5/10/10 minutes
- iv. Motion by Kline, second by Tu. Minutes approved. HR will be reminded to send out notification for the appeals for promotion.

II. New Business

- a. Academic Staff Development Grants
 - i. Grants proposals were reviewed. Fanning motioned, Tu second to remove Lynn Deadrick's application since it was not complete with supplemental materials. Approved.
 - ii. \$10,000 was designated to academic staff development grants; \$5,000 was left. Motion by Kline, second by Skajewski to approve grant allocations. Approved.
- b. Senate Election results for 2010-2011
 1. Election results were confirmed. Ray Reinertsen was seated.
- c. Fall Senate Meetings
 - i. Meetings will be Monday's from 10am-Noon. The August date will be sent to the group by Tom Fennessey.
- d. Thank You's for Social
 - i. Kline will send thank you's to the Alumni Association and Ace's for our social.

Kreuser motioned to adjourn meeting. Kline second. Meeting adjourned.

Respectfully submitted,
Jen Bird, Secretary