

ACADEMIC STAFF SENATE SPECIAL GRANTS MEETING *MINUTES*

December 15, 2010

MEMBERS PRESENT: Tom Tu, Tom Fennessey (Chair), Christina Kline, Ryan Kreuser, Tammy Fanning, Jen Bird (Secretary), Trisha Skajewski, Sue Holm

MEMBERS ABSENT: Ray Reinertsen

GUESTS: None

Meeting called to order at by Chair at 1:02pm.

1. Review Development Grants
 - a. Senators discussed grant applications and made the following decisions:
 - i. Diane Douglas – no – late application
 - ii. Roger Plactha – no – no supporting documentation
 - iii. Peggy Fecker – no – no supporting documentation
 - iv. Sheryl Homan – no – late application
 - v. Matt Siverling – yes - \$1000
 - vi. Richard Karius – no – two people applied to go to same conference -we decided to fund one
 - vii. Jane Birkholz – yes- \$1000
 - viii. Dan Stauber – yes -\$1000
 - ix. Lynne Deaderick –yes- partial - \$773
 - x. Sue Walberg –yes-\$727
 - b. Remaining funds will be put towards academic staff professional development opportunities coordinated by Academic Staff Senate that focus on Making Excellence Inclusive as required by System.
 - c. Fanning motioned to approve the ones listed as “yes” above, Kreuser. Approved
 - d. Motion amended to approve all grant decisions listed above. Fanning motion, Kreuser second. Approved.

Fanning motion, Bird second. Approved. Meeting adjourned at 1:25pm

Respectfully submitted,

Jen Bird, Secretary