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