



**Exceptional Faculty Grant Committee  
Fall 2012 Meeting  
December 04, 2012**

**Attended:** Karen Joiner (chair), Erin Brown, Armando Herbelin, Jeanne Hamer

**Unable to Attend:** Jim Franz

**Recorder:** Fran Nelson

The committee met to review applications for the latter portion of the 2012-2013 academic year and to review the Bylaws, Scoring Guidelines (revised), and the Application Form to see if any updating or clarification was needed on those documents.

The Scoring Guidelines document has been revised to include consideration of the applications on how they reflect the College Core Themes Outcomes. Applications are also scored on timely submittal of their applications with deductions taken for each day the application is received past the deadline. In the future the application deadline date will be strictly adhered to. The links to the application and instructions were embedded in LCC's eNewsletter. The application and the scoring rubric will be reviewed and refined prior to the Spring application cycle. The goal is to receive a rich variety of applications from faculty.

The committee received a total of \$24,870.00 in requests while having \$9,211.00 in Exceptional Faculty funds, \$10,000.00 in Petters funds. After reviewing and discussing each application, the following decisions were made:

<b>Faculty member</b>	<b>Purpose</b>	<b>Requested</b>	<b>Awarded</b>	<b>Points (20 max)</b>
Kathy Meier	Critical Thinking Workshop	4,750	4,750	NA
Jeanne Hamer	Maximizing Simulation Workshop	4,250	4,250	NA
<i>The above two requests will be funded from the Petters (Nursing) fund.</i>			9,000	
Nicole DiGerlando	NADE Conference	450	450	16
Joe Gerick	Engineering Principles	3,420	3,420	20
Ann Williamson	Early Achiever Readiness	4,000	4,000	18
Courtney Shah	Vest Memorial Lecture	1,000	1,000	14
<i>The above four requests will be funded from the Exceptional Faculty fund.</i>			8,870	

One application that had requested funding from Exceptional Faculty will be considered for funding through Foundation monies, as there was not enough to fund this project through Exceptional Faculty:

<b>Faculty member</b>	<b>Purpose</b>	<b>Requested</b>	<b>Awarded</b>	<b>Points (20 max)</b>
Randy Byrum	Welding Field Truck	7,000	0	16

The meeting adjourned at 11:55 am.