



**Exceptional Faculty Grant Committee
Spring 2013 Meeting
May 10, 2013**

Attending: Karen Joiner (chair), Erin Brown, Armando Herbelin, Jeanne Hamer
Unable to attend: Jim Franz
Recorder: Fran Nelson

The committee met to review applications for 2013-2014 academic year and to review the Bylaws to see if any updating or clarification was needed on those documents. Item 9 of the Bylaws was discussed for clarification: *Unspent funds will be given to the Vice President and Dean of Faculty, who may award them for faculty uses that are consistent with the mission of the committee and in compliance with the RCW.* “Unspent” is defined as unencumbered or monies not spent due to non-completion of project.

Special consideration is given to the applications regarding how they reflect the College Core Themes Outcomes. Funds awarded shall be used for projects that promote student learning or that develop services that promote student learning. Projects may relate to existing or to new programs, courses, or services. Links to the application and instructions are embedded in LCC’s eNewsletter.

The committee received a total of \$150,159.80 in requests while having \$47,000.00 in Exceptional Faculty funds, \$13,000.00 in Petters funds. After reviewing and discussing each application, the following decisions were made:

Applicant	Project Title	Amt Requested	Received	Ex Fac Approved
Allwine, Tim	Team Projects in 200- BUS Courses	\$4,000.00	4/26/2013	\$2,500.00
VP of Instruction	Instructional Initiatives	\$20,000.00	4/26/2013	\$14,600.00
Dillinger, Jim	Biodiesel Bug	\$3,800.00	4/26/2013	\$2,900.00
Evald, Allan	Welding Process Camera	\$10,000.00	4/26/2013	\$10,000.00
Gerick, Joe	Hands-on Engineering	\$3,154.16	4/26/2013	\$3,154.16
LaPierre, Louis	Virtual Field Trip	\$3,000.00	4/26/2013	\$3,000.00
Meyers, Rhonda	Affordable A & P	\$2,394.99	4/26/2013	\$2,394.99
Rosi, David	Digital Forensic Training	\$2,100.00	4/26/2013	\$2,100.00
Schabot, Dan	Laptops f/Debate Team	\$1,100.00	4/26/2013	\$1,100.00
Wolfer, Adam	Project Kaleidoscope	\$3,250.00	4/26/2013	\$3,250.00
			Sub-Total	\$44,999.15
PETTERS FUND				
Ramos, Connie	RN Role in Birth	\$2,000.00	4/26/2013	\$2,000.00
			Grand-Total	\$46,999.15

The Vice President of Instruction may wish to consider/facilitate expenses incurred from the Adjunct Faculty Orientation and STEM Coordination. All other applications shall be considered by the Foundation. The meeting adjourned at 4:00 PM.