



**Exceptional Faculty Grant Committee
Spring 2014 Meeting
May 08, 2014**

Attending: Karen Joiner (chair), Erin Brown, Jeanne Hamer, Armando Herbelin,
Jim Stanley
Recorder: Fran Nelson

The committee met to review applications for 2014-2015 academic year and to review the Bylaws to see if any updating or clarification was needed on the document. Item 9 was discussed for clarification and now reads: *Unspent funds will be given to the Vice President of Instruction, who may award them for faculty uses that are consistent with the mission of the committee and in compliance with the RCW.* It was determined and agreed upon by consensus that the second sentence of Item 4 be stricken and will read as follows: *Any full-time or adjunct faculty member may apply. (Serving members of the Exceptional Faculty Grant Award committee are not eligible as individual applicants.)*

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 can be found at: <http://facultystaff.lowercolumbia.edu/forms/>

The committee received a total of \$111,106.00 in requests while having \$50,000.00 in Exceptional Faculty funds. After reviewing and discussing each application, the following decisions were made:

Applicant	Project	\$ Awarded	\$ Requested
Armer, G	Bus Mgmt Online Sim	\$ 2,000	\$ 2,000
Dillinger, J	Bio Fuel	\$ 4,860	\$ 4,860
Gillaspy, A	Chromebooks f/Library Instr	\$ 2,596	\$ 2,596
Kile/Roeske	Auto Lab Equipment	\$ 10,000	\$ 20,724
Lemmons, N	MS Certification Vouchers	\$ 4,500	\$ 4,500
Martin/Williamson	Design f/Childhood Literacy	\$ 750	\$ 750
Moreno, C	TESOL 2014 Conference	\$ 198	\$ 198
Moreno, C	Content Based English Lang.	\$ 785	\$ 785
Myers, L	Fire Fighter Fitness/Wellness	\$ 7,400	\$ 7,400
Zbaeren/Jackson	Playground Enhancements	\$ 2,500	\$ 2,500
Zbaeren/Jackson	Kitchen Remodel	\$ 2,500	\$ 2,500
		\$ 38,089	\$ 111,106

All other applications shall be considered by the Foundation. The meeting adjourned at 4:30 PM.