



Faculty Development Committee

IOB Conference Room

Minutes for January 31, 2013

Members Present: Don Derkacht, Armando Herbelin, Joan Herman, Jessica Kooiman, Natalie Richie (recorder), Terri Skeie, Annette Ward, Ann Williamson

Members Absent: Laura Brener, Ken Ecklund, Gina Osborn

The sub-committee of Joan Herman, Armando Herbelin, and Annette Ward met prior to the general meeting to review applications and ready to make recommendations.

The following applications were reviewed and action taken:

Faculty - Activity	Action
Tim Allwine – Annual SHRM WA State Council Employment Laws & Legislative conference.	Approved amount requested of \$214.30
Tim Allwine – Annual Silver Membership in HR/Resource.com	Approved amount requested of \$495.00
James Dillinger – Bio-diesel testing equipment	Disapproved request for \$1,442.00
Annette Ward – Tuition Reimbursement	Approved amount requested of \$325.32 (Upon proof of successful completion)
Allan Evald – Welding Truck Project	Disapproved request for \$3,500.00
Merry Bond – Quality Matters Conference	Recommend alternative funding through eLearning \$258.33
Elizabeth Engel – WA State Society of Medical Assisting	Approved amount requested of \$808.89
Hiedi Bauer – Curriculum Planning Retreat	Approved amount requested of \$334.00
Kathy Stafford – Tuition Reimbursement	Approved amount requested of \$350.00 (Upon proof of successful completion)
Sharon Layton – Tuition Reimbursement	Approved amount requested of \$350.00 (Upon proof of successful completion)
Joan Herman – ATL Conference	Recommend alternative funding through eLearning \$697.60
Audrey Petterson – ATL Conference	Recommend alternative funding through eLearning \$697.60
Jim Stanley – Teachers of Accounting Conference	Approved amount requested of \$798.00
Nadine Lemmons – ATL Conference	Recommend alternative funding through eLearning \$591.00
Katrina Fuller – Curriculum Planning Retreat	Approved amount requested of \$299.30
Nicole Walker – ATL Conference	Recommend alternative funding through eLearning \$697.60
Sue Homme – ATL Conference	Recommend alternative funding through eLearning \$720.00

Jeff Lucas – Quality Matters Conference	Recommend alternative funding through eLearning \$350.00
Jeff Lucas – Curriculum Planning Retreat	Approved amount requested \$295.12
Jan Roose – ATL Conference	Recommend alternative funding through eLearning \$646.00
Cheryl Ronish – Canvas Users Group Conference	Recommend alternative funding through eLearning \$410.00
Cheryl Ronish – Quality Matters Conference	Recommend alternative funding through eLearning \$180.30

Winter Beginning Balance: \$7,714.76
 Winter Applications Approved: \$4,269.93
 Remaining Balance for Spring: \$3,444.83

Other Business:

Spring Application will be due Friday, April 18th by 5:00pm to the Vice President for Instruction's Office.

Committee will review spring applicants on Thursday, April 25th at 3:00pm in Library 103. The sub-committee will meet at 2:30pm and will consist of: Joan Herman, Terri Skeie, & Ann Williamson

The meeting adjourned at 2:35pm.