

QEP Meeting

October 14, 2009

Members present: James LaPlant (chair), Karla Hull, Ivan Nikolov, Attila Cseh, Matthew Richard, Tim Malone, Maura Schlairet, Kristina Cragg (Ex Officio), Kimberly Tanner, Barbara Gray, Karen Jacobsen, Michael Schmidt, John Trombetta, Mike Savoie (Ex Officio), Deborah Davis, Jane Kinney (Ex Officio), Jan Fackler

1. The minutes from the September 25 meeting were approved unanimously after a small error was identified.
2. A recommendation was made to suggest folding the Strategic Funding grant into the QEP funds. Given the feedback from our SACS VP this summer and the rethinking of our QEP proposal, the Strategic Vision 2010 funds of \$20,000 for a summer undergraduate research experience would be returned to the Planning and Budget Committee with the recommendation that the funding for QEP grants be increased from \$200,000 to \$220,000 in the first year of the QEP (2011-2012). The committee voted unanimously to have K. Cragg make this recommendation to the Planning and Budget committee.
3. The committee discussed the proposals that were submitted. The committee settled on a list of nine proposals (unranked) which will be sent to Dr. Levy with a recommendation for funding. More information will be forthcoming.
4. The Subcommittee Chairs will meet again at the end of October.
5. This meeting was adjourned at 3:10 p.m.