August 31, 2018

11 a.m., SH 202

Final Minutes (N. Nichols-Pethick)

Members Present: W. Boling, S. Buchanan, E. Cannon, M. Jackson, T. Kruger, N. Nichols-Pethick

Absent: T. Dean, R. Peters (Senate Executive Committee Liaison)

1. Elected Officers 2018-2019

Chair: Whitney Boling

Vice-Chair: Emily Cannon

Secretary: Nancy Nichols-Pethick

Membership: Alternate members (Amanda Lubold and Joyce Robinson) should be aware of meeting times; will need sabbatical replacement in spring (TK).

1. Discussion

The grant supports faculty-generated creativity resulting in a product, exhibition, performance or collaboration and is available to any faculty member (not just arts-affiliated faculty); typically very few people apply (MJ); announcement should go out through global; perhaps alert deans to distribute announcement to chairs and department leadership (TK); new faculty orientation would be a good place to announce grant opportunity; will send announcement to Molly Hare (WB).

Instructions are available with application materials online (TK); Melissa Gustafson met with foundation to pursue additional funding for the endowment – may want to continue to solicit funds; partial funding is sometimes necessary (TK); pool is divided among eligible/deserving candidates (WB).

MJ will serve as liaison to Theodore Dreiser Research/Creativity Award Committee.

Annual report will be produced prior to final Senate meeting 2018-2019; minutes should be sent to Morgan Brown (TK); WB will ask Marlene about committee timeline and tasks.

Next meeting to review applications will take place Friday, November 9, at 9 a.m. in Stalker 202 (NNP will schedule with Nancy Hall).

III. Adjournment (motion MJ; second SB) 11:35 a.m.