

ANNUAL REPORT OF THE UNIVERSITY TEACHING GRANTS COMMITTEE

- I. DATE: 2 June 1983  
TO: The Faculty Senate and Caroline Ayers, Chair  
FROM: Sally Brett
- II. Membership of the committee:
- Sally Brett, Chair, English  
Paul Varlashkin, Secretary, Physics
- Janet Petterson, Geography  
Robert Wendling, Parks and Recreation  
Vi Rosenfeld, Home Economics  
Greg Givens, Allied Health  
Martha Engelke, Nursing  
Elizabeth Ross, Art  
Charles Moore/Harold Jones, Music (as of January 1983)  
Veronica Pantelidis, Library Sciences  
Fred Broadhurst, Industrial Technology  
Katherine Hodgkin, Mathematics  
ex officio:  
Myra Cain, Academic Affairs  
Douglas Moore, Institutional Development  
Caroline Ayers, Faculty Senate
- III. Committee meetings:
- |                   |   |
|-------------------|---|
| 22 April 1983     | abs: Janet Petterson, Robert Wendling   |
| 16 March 1983     | abs: V. Pantelidis, G. Givens, P. Varlashkin<br><u>ex officio:</u> C. Ayers, D. Moore |
| 16 February 1983  | no quorum   |
| 17 November 1983  | abs: G. Givens, V. Rosenfeld; <u>ex officio:</u><br>C. Ayers, D. Moore, M. Cain       |
| 3 November 1982   | abs: C. Moore; <u>ex officio:</u> C. Ayers, D. Moore                                  |
| 15 September 1982 | abs: C. Moore, K. Hodgkin; <u>ex officio:</u> M. Cain,<br>D. Moore                    |
| 30 August 1982    |   |
- IV. Dates of Report to Faculty Senate
- 21 September 1982  
19 April 1983
- V. In April the Committee identified three potential recipients of Summer Grants, as instructed by Senate Chair Ayers.
- VI. Committee Organization: On all matters, including funding awards, committee acts traditionally, i.e., each member functions individually with one vote, and is responsible for reading and evaluating proposals.
- VII. The Committee recommended eighteen proposals for funding by the Vice Chancellor, of thirty-four proposals submitted by faculty during Fall semester 1982.

VII. Committee accomplishments (continued)

Prior to and after proposal review, the Committee drew up the grant proposal criteria, application form, and guidelines.

The Committee also submitted to the Committee for Teaching Effectiveness an analysis of faculty needs (as evinced by funding proposals).

VIII. None.

IX. The Committee needs to finally approve the (second) revision of the application form and format, guidelines and criteria statement.

X and XI. Two recommendations, one already under consideration by the Faculty Senate, would enhance committee effectiveness: First, reduce the quorum required from nine to eight. Second, separate funds of this committee from the annual expenses of the Student Opinion Survey and from the Committee for Teaching Effectiveness.

Signed: Chairperson \_\_\_\_\_  
Secretary \_\_\_\_\_

SB/vmb

III. Committee meetings:  
22 April 1983  
16 March 1983  
16 February 1983  
17 November 1982  
3 November 1982  
15 September 1982  
30 August 1982  
IV. Dates of report to Faculty Senate:  
21 September 1982  
19 April 1983  
V. In April the Committee identified three potential recipients of Summer Grants, as instructed by Senate Chair Ayers.  
VI. Committee Organization: All members, including funding awards, committees act individually, i.e., each member functions individually with one vote and is responsible for reading and evaluating proposals.  
VII. The Committee recommended eight proposals for funding by the Vice Chancellor, of thirty-four proposals submitted by faculty during Fall semester 1982.