Members Present: Thomas Cadwallader (Chair), Joy Andrews, Liz Ginno, Nicole Howard, Vicky Jensen (presidential appointee), Gregory Theyel, Levant Ertaul, Gary Li, Craig Wilson,

Members Absent: Jane Lopus

The meeting was called to order in WA 800 at 2:15.

1. The agenda for the April 13 meeting was approved.

2. The committee approved the minutes of January 19, 2006 with the following change: Item 4.d. and 4.e were switched. Ms. Jensen recommended a language change and then the committee unanimously approved it.

3. Report of the Chair:
   a. The Chair provided the committee with updated spreadsheets with each committee member’s scoring of grant applicants, as well as a mean score for each applicant.

   b. The Chair recommended discussing the works from highest ranking (those in the 90s), and then moving to the lowest rankings (those below 80). Any time available after that would be dedicated to discussion of the mid-level mean scores.

4. Report of the Presidential Appointee:
   a. The approximate amount of funding available was relayed to the committee, and Ms. Jensen offered to keep track of monies allocated with each approved grant (including WTU’s, summer stipends and mini-grant amounts).

   b. The funding allocated for Faculty Support Grants would be potentially supplemented with additional (though undetermined) monies from the Provost’s office.

5. New Business: Funding for 35 of the 60 received applications was discussed by the committee, and determinations on whether to fund those applications were made.

6. The committee agreed to meet again on May 4, 2006 at 2:00pm to complete the application review process.

4. The meeting was adjourned at 5:00pm.