

## College Faculty Welfare Committee

### Minutes

December 6, 2016

1:30 – 2:30 pm

Wardlaw 009 [Basement Conference Room]

I. **In Attendance:** Susan Bon, Gloria Boutte, Dodie Limberg, Eva Monsma, Peter Moyi, Spencer Platt, Stephen Thompson (via telephone)

II. The minutes from the November 17, 2016 meeting were approved.

II. Fall PDF Grant Submissions

Committee members shared and discussed their individual reviews of the 2 PDF grants that were submitted. Decisions for each grant proposal are below:

- Large Group, Cross-Department Project – Funded with request for minor revisions and clarifications.
- Small Group Project – Not funded per unanimous feedback of group based on the individual evaluation rubrics and committee discussion.

III. PDF Grants Sub-Committee

- Committee members agreed that we would invite a representative from the Staff Council to join our discussion and review of PDF grant proposals from staff members that are submitted for the spring (January 30 deadline).

Adjourned: 2:35 p.m.

Submitted by,

Susan Bon