

FACULTY RESEARCH AWARDS COMMITTEE MEETING
Monday, November 16, 2015, 1:00 pm
Library, 6th Floor Conference Room

AGENDA

1. Call to Order and Roll Call
2. New Business
 - a. Review compensated leave applications
 - c. Review endowment applications

MINUTES

The Arkansas State University Faculty Research Awards Committee met on Monday, November 16, 2015, in the Library, 6th Floor Conference Room on the ASU-Jonesboro campus. Chair, Bill Burns, called the meeting to order at 1:00 am. In attendance: Members: Andrew Sustich, Brandon Kemp, Cheryl DuBose, Bill Burns, Brian Church, Veena Kulkarni, Brett Savary, Sarah Labovitz, Richard Segall, Gabriel Tait and Koushik Biswas; RTT staff: Rebekah Craig.

New Business:

- a. Five compensated leave applications were received and reviewed. Committee agreed that all five applications were meritorious. Motion by Burns to recommend all applications for funding, seconded by Savary and passed by unanimous vote. Recommended were: Myleea Hill, Xiankui Hu, Travis Marsico, Po-lin Pan and Sarah Wilkerson-Freeman.
- b. Eleanor Lane Faculty Development Endowment: \$4,727 available; Nathan Deutsch Faculty Development Endowment: \$1,027 available. Committee agreed to award \$3,000 of the Lane funds in the fall semester and save remaining balance for spring application cycle.

Two applications for Deutsch Endowment funds and four applications for Lane Endowment funds were received and reviewed. Motion by Burns, seconded by Kemp and passed by unanimous vote to:

- i. Fund Vickery proposals for \$750 from Lane and \$250 from Deutsch;
- ii. Fund \$1,000 from Eleanor Lane Endowment Fund for Ahn and Lombeida proposals, and \$300 for Marsico proposal;
- iii. Merritt Proposal was not selected for funding.

Motion to adjourn by Burns and seconded by Sustich. Meeting adjourned at 1:53 pm.

Submitted by: Rebekah Craig (Director of Research Development)