MINUTES
Meeting of April 4, 2002


Absent: D. Curtis, P. Ursell.

Guest: Gail Persily

The meeting of the Committee on Courses of Instruction was called to order by Chair Facione on April 4, 2002 at 10:00 a.m. in Room S-118. A quorum was present.

Chair’s Announcements

Chair Facione announced that the Howard Hughes Medical Institute Gift will be discontinued next year which will result in a significant reduction in available funds for Instructional Grants.

Review of Instructional Grants

The Committee reviewed the final eighteen of the thirty-five applications received for Instructional Grants requesting a total of $275,657.90. Committee members ranked each application based on the following criteria: innovation, implementation plan, high-impact on a large number of students, interdisciplinary focus, sustainability, plans for evaluation of project, and cost efficiency. Committee members used a scoring system where 1.0 = not recommended through 5.0 = strongest recommendation. Following extensive discussion of each application, the Committee approved a total of eleven (11) grants in the total amount of $91,091.00.

Old Business

None.

New Business

None.

The meeting was adjourned at 12:00 a.m.