

EDGE/QEP Steering Committee Meeting

Volpe Library 117

Thursday, April 5, 2018

10:00 a.m.

Present	Dr. Weathers, Dr. Lisic, Dr. Robinson, Dr. Huo and Dr. Allen
Guests:	None
Absent:	Dr. Kurt Eisen
Recorder	Amanda Gragg
Approval of Agenda	<ul style="list-style-type: none">• Approved unanimously
Approval of Minutes from Previous Meeting	<ul style="list-style-type: none">• Approved unanimously
Budget Review	<ul style="list-style-type: none">• <u>Motion 1 Dr. Weathers:</u> Reallocate \$40,000 of QEP lapsed funds from 2016-2017 to the CISE grant program to allow more student grants to be funded.• Dr. Lisic seconded the motion.• Discussion followed in support of motion, providing that the CISE grant proposals were worthy of funding.• The motion was approved unanimously.• Dr. Huo also asked Dr. Weathers to include \$5000 for the FSSE in year 3 that was not on the budget summary.
Faculty Fellows	<ul style="list-style-type: none">• <u>Motion 2 Dr. Weathers:</u> Six faculty submitted proposals to become a faculty fellow. Dr. Weathers proposed a motion to select Jennifer Meadows and Robbie Sanders as faculty fellows for 2 years, starting in May.• Dr. Lisic seconded the motion• Discussion followed.• The motion was approved unanimously.
Other Matters	<ul style="list-style-type: none">• <u>Motion 3 Dr. Weathers:</u> Reallocate \$6,000 of lapsed funds from 2016-2017 to support a GA for summer semester May 7, 2018 – August 7, 2018. Funds will provide a \$1,000 per month stipend plus tuition and fees. The GA will help with QEP annual report, CISE/URECA website design and CITL summer workshops.• Dr. Allen seconded the motion.• Dr. Huo asked that all three directors come up with a list of duties to send to Amanda Gragg to compile.• Discussion followed.• The motion was approved unanimously.
Adjournment	<ul style="list-style-type: none">• The meeting adjourned at 11:05 p.m.