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# FACULTY COUNCIL

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## Minutes

March 12, 2019

*2:300-3:30 via Zoom*

**In Attendance:** Robert Schug (CCJEM), Michelle Barrack (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Melissa Bittner (KIN), Cathy Deckers (NRSNG), Vennila Krishnan (Vice Chair, PT), Ed Martin (PPA), Keith Fulthorp (RLS), Jo Brocato (Chair, SW), Ed Garcia (SLP)

**Absent:**

- I. The meeting was called to order at 2:30pm
- II. Lottery Funds

The Faculty Council met through a Zoom meeting to discuss the lottery rankings completed through InfoReady. Natalie provided the committee with a summary spreadsheet of all completed proposals including department chair/school director ranking and the Faculty Council scores. An average overall score was calculated for each proposal using Excel.

There was a discussion regarding the merits of the top ranked proposals, and if the top ranked should be accepted, or if considerations should be made regarding unevenness in department representation among selected proposals. The committee determined that proposal 1199 was requesting equipment for research purposes and was therefore ineligible. The committee took the top ranked proposals and selected those as

recommendations to the Dean. It was noted that the last proposal to be selected, proposal 1200, would not be completely funded and would be short \$3,995.62. The committee determined that they would inquire if the college would be willing to cover the shortfall, and if not, would ask if the School of Nursing would be willing to accept less than the total requested at \$8,127.69.

**The proposals selected by the Faculty Council on March 12 were as follows: 1195, 1196, 1172, 1198, 1203, 1193, 1202, 1197, and 1200 partially funded.**

III. The meeting was adjourned at 3:13pm

**Amendment to Original Minutes:** it was determined that one Faculty Council member submitted their lottery ranking scores after the report was pulled from InfoReady. With the new score included in the average rankings, the order of top proposals was altered slightly. The Faculty Council voted via email to award the new top ranked proposals in the same manner as the original method. **Therefore, the final recommendations from the Faculty Council to the Dean were as follows: 1195, 1196, 1998, 1172, 1203, 1193, 1202, and 1191 partially funded.**

*Submitted by Natalie McGlocklin*