

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
INCENTIVES COMMITTEE MEETING

MINUTES

February 28, 2017
10:00-11:00am
SBS 425

MEMBERS PRESENT: Steve Karp
Ronnie Swartz
Craig Wruck
Alison O'Dowd

MEMBERS ABSENT: C.D. Hoyle
Amy Sprowles

OTHERS PRESENT: Kacie Flynn, SPF

I. Call to Order

Steve Karp called the meeting to order at 10:03 a.m.

Steve gave a brief overview of the Incentives Programs' history to the committee members.

II. Discuss submitted HSU Incentive Proposals

Discussion ensued regarding the merit of each application and the potential for successful funding of each proposal. The committee compiled various proposal feedback SPF will convey to both the successful and unsuccessful applicants after award notices have been received.

III. Select Awards for Summer 2017, Fall 2017 & Spring 2018

Action Item: Alison O'Dowd m/s Ronnie Swartz. "Motion to recommend awarding the following 7 faculty members a total of \$7,352 in assigned time and \$24,000 in summer salary for a total Incentives Award of \$31,352." Motion approved unanimously.

| | | | |
|----------------------|---------------------------|---------------------|---------|
| Bori Mazzag | Mathematics | Fall 2017 (4 WTU's) | \$7,352 |
| Cutcha Risling Baldy | Native American Studies | Summer Salary 2017 | \$4,000 |
| Nicholas Perdue | Geography | Summer Salary 2017 | \$4,000 |
| Sheila Alicea | Kinesiology & Recreation | Summer Salary 2017 | \$4,000 |
| Andre Buchheister | Fisheries Biology | Summer Salary 2017 | \$4,000 |
| David Gwenzi | Env. Science & Management | Summer Salary 2017 | \$4,000 |
| Jasper Oshun | Geology | Summer Salary 2017 | \$4,000 |

Action Item: Alison O'Dowd m/s Craig Wruck. "Motion to recommend awarding the following 1 faculty members a total of \$5,514 in assigned time." 3 ayes, 1 abstention. Motion passed.

Jen Maguire Social Work Spring 2018 (3 WTU's) \$5,514

IV. Other


Out of the \$40,000 available to distribute, the committee awarded \$36,866 in total funding this academic year, leaving a remaining balance of \$3,134. Faculty looking for additional support outside the scope of the Incentives Program may submit separate requests to the Dean of Research for discretionary funding to support other research endeavors, including data collection, travel, or student assistance.

The committee discussed language clarifications for next year's competition. The Request for Proposals states that, "Limited travel funding (up to \$1,000) for full proposal development will also be considered." This is currently only available for Assigned Time funding requests. The committee would like to expand that opportunity to Summer Salary Requests as well, starting with the AY 17-18 solicitation. SPF will make the changes to the RFP and distribute back to the committee for final review prior to next year's competition.

V. Adjournment

The meeting adjourned at 10:55 a.m.

Respectfully Submitted,



Steve Karp