

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
INCENTIVES COMMITTEE MEETING

MINUTES

December 14, 2021

9:30-10:00a.m.

ZOOM Meeting ID: 994 8018 9845

MEMBERS PRESENT: James Woglom
Amber Gaffney
Taylor Bloedon
Jason Ramos

MEMBERS ABSENT: C.D. Hoyle
Jason Meriwether
Amelia Towse

OTHERS PRESENT: Kacie Flynn, SPF

I. Call to Order

James Woglom called the meeting to order at 9:09 am.

II. Discuss submitted HSU Incentive Proposals

Discussion ensued regarding the merit of each application and the potential for successful funding of each proposal.

III. Select Awards for Summer 2022, Fall 2022 & Spring 2023

Action Item: Jason Ramos m/s Amber Gaffney. "Motion to recommend awarding the following 6 faculty members a total of \$12,114 in assigned time and \$16,000 in summer salary for a total Incentives Award of \$28,114 this academic year." Motion approved unanimously.

Allison Bronson	Biological Sciences	Fall 2022 (2 WTU)	\$4,038
Gordon Ulmer	Anthropology	Fall 2022 (4 WTU)	\$8,076
Deepti Chatti	Environmental Studies	Summer Salary 2022	\$4,000
Kamila Larripa	Mathematics	Summer Salary 2022	\$4,000
Bori Mazzag	Mathematics	Summer Salary 2022	\$4,000
Rebecca Robertson	Anthropology	Summer Salary 2022	\$4,000

*SPF Incentives Committee Meeting
December 14, 2021
Page 2*

IV. Discuss Potential Changes to RFA for Next Year
(Attachment A)

Last academic year, the committee voted to revise the timeline of the competition to better accommodate academic planning. Previously, the Request for Applications (RFA) was released each fall with a deadline of mid-January. Awards were then announced between February/March for the following year, which typically come after the fall course schedule is already set.

The current academic year's timeline was altered to confirm Incentives awards prior to winter break, and report out at the December Board meeting.

There were a number of unforeseen complications resulting from this change, including: lower participating from faculty applicants, lower participation from review committee members, difficulty scheduling adequate review time, negative feedback from applicants, etc. Discussion ensued.

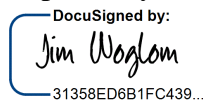
It was agreed that next year the Incentives Program will revert back to the original timeline of releasing the RFA in the fall, and awarding in early spring.

V. Other

VI. Adjournment

The meeting adjourned at 9:19am.

Respectfully Submitted,

DocuSigned by:

31358ED6B1FC439...

James Woglom