

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
INCENTIVES COMMITTEE MEETING

MINUTES

March 1, 2021

11:00am -12:00pm

ZOOM Meeting ID: 863 0620 0509

MEMBERS PRESENT: Katia Karadjova
C.D. Hoyle
Amber Gaffney
Taylor Bloedon

MEMBERS ABSENT: Jason Meriwether
Amelia Towse
Jason Ramos

OTHERS PRESENT: Kacie Flynn, SPF
Binta Wright, SPF

I. Call to Order

Katia Karadjova called the meeting to order at 11:03 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 2021, Fall 2021 & Spring 2022

Action Item: C.D. Hoyle m/s Katia Karadjova. "Motion to recommend awarding the following 10 faculty members a total of \$26,247 in assigned time and \$21,000 in summer salary for a total Incentives Award of \$47,247." Motion approved unanimously.

Sara (Chase) Merrick	Child Development	Fall 2021 (3 WTU)	\$6,057
Ronnie Swartz	Social Work	Fall 2021 (3 WTU)	\$6,057
Laura Levy	Geology	Spring 2022 (3 WTU)	\$6,057
Lucy Kerhoulas	Forestry & Wildland	Spring 2022 (4 WTU)	\$8,076
Rouhollah Aghasaleh	School of Education	Summer Salary 2021	\$4,000
Carly Marino	Library	Summer Salary 2021	\$4,000

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Rosemary Sherriff	Geography	Summer Salary 2021	\$4,000
Oscar Vargas	Biological Sciences	Summer Salary 2021	\$4,000
Catalina Cuellar-Gempeler	Biological Sciences	Summer Salary 2021	\$2,500
Jennifer Marlow	Env. Science & Mgmt.	Summer Salary 2021	\$2,500

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

Per our last meeting in December, the committee wanted to reconsider the timeline of the competition to better accommodate academic planning. Currently, the Request for Applications (RFA) is released each fall with a deadline of mid-January. Awards are then announced between February/March for the following year, which typically come after the fall course schedule is already confirmed. Discussion ensued.

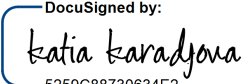
The committee agreed to amend the timeline for the 2021/2022 academic year RFA to run late summer through the end of fall. Awards will be confirmed prior to winter break, and reported out at each December Board meeting.

V. Other

VI. Adjournment

The meeting adjourned at 11:37 am.

Respectfully Submitted,

DocuSigned by:

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Katia Karadjova