Minutes for the Grants Committee

Date and Time: Monday, February 11, 2019

Location: Room C-596

Presiding: Vysacheslav Dushenkov

Present: Petal Leu Wai See, Amanda Howard, Kelvin Pineda, Moise Koffi, Vysacheslav Dushenkov, Mohammed Sohel, Ines Soriano

Absent: Nancy Genova, Karin Lundberg, Thomas Beachdel, Jennifer Tang

Guests: Ann Mester, Associate Dean of Academic Affairs

Minutes Prepared By: Amanda Howard

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Committee called to order at 11:45 amReview and approval of agendaReview and approval of 11/26/18 minutes | Yes:8No: 0Abstain: 0 |
| Development Grants Director Search | Dean Mester provided Committee with an update on the search for the Development Director.It was clarified that this individual will assist faculty and college staff with funding opportunities and grant proposal development initiatives.The Committee asked Dean Mester for administration being more transparent about the college’s overhead and whether a portion of those funds could be used to support departmental activities. | No decision/action |
| Pivot/GrantForward workshop | The APPS office from the Research Foundation of CUNY will be providing a workshop on options of identifying funding from two electronic databases: Pivot and GrantForward to be held on April 1st.  |  |
|  | The meeting adjourned at 12:33 pm. |  |