

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE**

**MEETING MINUTES**

**April 4, 2014**

**PRESENT:** Philip A. Glotzbach, Chair; Erica Bastress-Dukehart; Mary Lou Bates; Eric Beriguete '15; Joerg Bibow; Beau Breslin; Paul Calhoun, Michael Casey; Bill Duffy; Samuel

A \$750,000 grant for visual communication. There are three funding initiatives for this grant: the John D. Moore documentary studies collaborative; a visualization faculty development piece; and support for a new minor in film and media studies.

A \$250,000 Presidential Leadership grant. The third Presidential grant invitation to be received by President Glotzbach from the Mellon Foundation during his presidency, this application focuses on building a Center for Leadership and Teaching Excellence, which also has an online learning component, and will consolidate existing faculty development opportunities.

Dr. Breslin thanked the many groups who worked on these grants, including CEPP, FEC, all chairs and program directors, and the Dean of the Faculty's office.

#### **4. Minimum Wage**

Sam Harris presented a resolution that