Call to Order
After a quorum of the Committee members were present, Dr. Frank Zittle called the meeting to order at approximately 4.05pm after which, he gave each person the opportunity to give a brief introduction to the group.

Selection of Committee Chair and Secretary
Upon a properly made and seconded motion Sheila Hodge was unanimously appointed to serve as the Secretary for the present meeting while Dr Dzindolet was unanimously appointed as the Chair of the Research Committee.

Presentation of Grant Proposals
Dr. Dennis Frisby presented a very informative project proposal to the committee entitled "Regulation of Cholinergic Function in Caenorhabditis elegans." ( )The total amount requested is $5,000.00.

Review of Grant Proposal
After the committee had discussed Dr Frisby's proposal, a motion was made and seconded motion, and upon an unanimous decision, the committee approved the proposal upon approval from Vice President AA.

Other Business
A motion was made by Dr. Catterall and seconded by (_____) to discuss the option of
"separating the budget" at the next committee meeting. The next meeting is scheduled for Wednesday 19 January 2005.

Adjournment
At the end of the extremely fruitful session, the meeting was adjourned at about 5.45pm.