MEMBERS PRESENT:
Dr. Lloyd Dawe, Ex-Officio  
Dr. Abbas Johari  
Dr. Mary Dzindolet  
Dr. Margery Kingsley  
Dr. Lane Netherland  
Dr. Scott Peterson  
Ms. Debbie Crossland, Ex-Officio  

VISITOR:  
Dr. Terrence Paridon

1. Call to Order  
The meeting was called to order by Dr. Johari at 3:00pm.

2. Presentation of Grant Proposal  
A research grant proposal was presented to the committee by Dr. Paridon.

3. Review of Grant Proposal  
Following discussion of Dr. Paridon’s proposal, a motion was made by Dr. Kingsley to approve funding pending IRB approval for $850.00 (the requested amount minus the cost of “Other Texts”). Dr. Dawe and Ms. Crossland will discuss with Dr. Paridon the advantages and disadvantages of the EQS and Amos packages. The motion was second by Dr. Peterson and was passed.

4. Review of the Minutes  
Dr. Kingsley motioned to approve the unapproved minutes provided by Dr. Peterson for the September 25, 2003 meeting. Dr. Dzindolet second the motion and the motion was passed.

5. Set Next Meeting  
The next meeting was set for 3:00pm on February 26, 2004.

6. Adjournment  
The meeting was adjourned around 3:40 pm.