

TAF Allocation Committee Meeting via Zoom
April 25, 2023
2:30PM

Committee Members: (Present) John Nicholson, Barbara Tucker, Lois Briones, Ali Haider, Kristine Nakutis, Shelia Smithson, Jennifer Thompson, Anna Carrie Webb; (Absent) Branden Haskins, Noah Hogan, Chloe Parks, Scott Raymond

- Approve minutes from previous meeting April 18, 2023
 - Anna Carrie Webb made a motion to approve minutes. Ali Haider seconded that motion. All in favor to approve minutes as stated.

- Review CoSTEM/Ft. Campbell proposals – Allocation \$25,842 – Proposal Approvals \$26,704.65
 - 110 – Colleen White (Biology). Additional Scopes to Complete Classroom Set at FCC \$10,393.30 (Dean ranked #1FC). Kristine Nakutis made a motion to fund an additional five scopes at \$1,039.33 each. Jennifer Thompson seconded motion. All in favor. Approved funding \$5,196.65.
 - 90 – Jerry Gray (Aviation Science). Aircraft Maintenance Management \$500 (nonranked). Jennifer Thompson made a motion to fund regulatory software. Ali Haider seconded motion. All in favor. Approved funding \$500.
 - 126 – Md. Ali Haider (Engineering Technology). Purchase of Amatrol 990-PABCL1F Basic Portable Allen Bradley PLC Troubleshooting \$13,903 (Dean ranked #2FC).
 - 127 – Md. Ali Haider (Engineering Technology). Purchase of BK Precision 2.1 GHz Spectrum Analyzer \$5,990 (Dean ranked #3FC).
 - 128 – Md. Ali Haider (Engineering Technology). Purchase of 60 MHz Dual Channel Function/Arbitrary Waveform Generator \$1,115 (Dean ranked #4FC).
 - Kristine Nakutis made a motion to approve Dean ranked proposals 2nd (126), 3rd (127) and 4th (128) priority of CoSTEM/Ft. Campbell to support items on both campuses with Ft. Campbell remaining allocation (\$20,145) and main campus allocation (\$863). Jennifer Thompson seconded motion. All in favor. Approved funding \$21,008.

- Continue reviewing CoAL proposals – Leftover Allocations – Proposal Approvals \$1,498
 - 112 – Wesley Atkinson (Languages and Literature). Web teaching tools for high-flex classroom \$1,498 (Dean ranked #9). Kristine Nakutis made a motion to fund this proposal as a pilot project. Ali Haider seconded motion. All in favor. Approved funding \$1,498.

- Resume reviewing Ft. Campbell unranked TAF proposals and approve TAF funding allocations at the next meeting.

- Additional meeting needed to finish funding allocations

- Anna Carrie Webb motioned to adjourn meeting. Lois Briones seconded that motion. Meeting adjourned at 3:30 p.m.