

**Meeting Minutes**  
**University Enrichment Committee**  
**Wednesday, September 27, 2017**

**Attendees:** Luc Boisvert, Derek Buescher, Erin Colbert-White, Simone Moore, Andy Rex, Barb Warren, Brie Williams, Bianca Wolf

**Secretary of the day:** Luc Boisvert

Meeting called to order by chair Buescher at 8:05

**Minutes:** Minutes from September 6, 2017 were approved as submitted.

**Fall Earlybird Research Awards:**

Results of the committee's scoring of five student proposals were reviewed and discussed and awards were granted.

**UEC Senate Charges:**

Chair Buescher reports that:

- The Senate has not given the committee any charges apart from the standing charges.
- Two items may be of interest to the Committee:
  - 1) The Senate is looking into the per diem amounts that faculty get for lodging because travel awards don't always suffice.
  - 2) During the previous UEC meeting, a question had been raised as to how the Dirk Andrew Phibbs Award fits into the current UEC Senate charges. After discussions with Faculty Senate Chair Alisa Kessel, Senate Liaison Lynda Livingston, and Associate Academic Dean Sunil Kukreja, it was concluded that the award fits under the UEC's current Senate Standing Charge #1 so that there was no need for a separate standing charge for this award.

**Other discussion:**

Chair Buescher will be looking into best practices in having student members of the UEC evaluating faculty research proposals.

**Adjournment:** The meeting was adjourned at 8:53.

Respectfully submitted,  
Luc Boisvert

Appendix

Standing charges from Faculty Senate to the University Enrichment Committee

1. To promote the professional growth of the Faculty by seeking and receiving funds for research and travel, to budget and allocate such funds, and to receive and approve research and travel reports.
2. To seek and allocate funds for student research.
3. To seek nominations and select the Register lecturer.
4. To support Faculty leaves such as sabbaticals, grant-assisted leaves, and exchanges.
5. Such other duties as may be assigned to it.