

Meeting Minutes  
University Enrichment Committee  
Monday, September 30, 2019

Attendees: Luc Boisvert, Lisa Johnson, Isha Rajbhandari, Andy Rex, Linda Williams, Renee Watling, Bianca Wolf, Jairo Hoyos, Renee Houston (ex-officio), Tanya Stambuk

Secretary of the day: Isha Rajbhandari

Luc convened the meeting at 9:04am.

The minutes from September 16, 2019 UEC meeting were approved at 9:19am.

The committee created a subcommittee to work on the senate charges concerning the development of a comprehensive faculty development program and explore options for removing caps on faculty professional development travel. Luc Boisvert, Renee Watling, and Isha Rajbhandari volunteered to act as liaisons from the UEC to this subcommittee and work along with Julie Christoph, and several other faculty and committee members across campus involved in pedagogy and faculty development work.

The committee decided to work together on the senate charge concerning the review of the faculty funds for research, scholarship, and create work to ensure that the language is inclusive of all disciplines and child care could be added as an allowable expense. The committee decided to work with Human Resources on this charge.

Fall early bird student research proposal was approved.

The committee worked on senate charge #4 and reviewed the online submission form for student proposals. Discussion ensued about the changes made to the existing submission system and how well it helps streamline the submission process for the students across different disciplines.

There was a discussion concerning senate charge #3 to develop a policy regarding eligibility of proposals for funding consideration that are missing required elements, e.g, IRB approval. The committee decided to consult with IRB and IACUC to ensure that students were not getting access to UEC research funds without receiving prior approval from them.

Next UEC meeting on October 14 will involve reviewing the application guidelines and subcommittee work on senate charges.

The meeting was adjourned at 9:55am.

Respectfully submitted,

Isha Rajbhandari