

Meeting Minutes
University Enrichment Committee
Monday, October 14, 2019

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

Secretary of the day: Andy Rex

Luc convened the meeting at 9:03 am. He reminded us of the following scheduled meetings and events:

--November 1: deadline for student research applications (UEC meeting: Nov. 18, announcements by Dec. 9)

--November 7: Register Lecture - Alyce DeMarais, "Plasticity: Responding to the Environment" Thomas Hall, Tahoma Room, 7 pm (The UEC selects the Register Lecturer; in the coming spring, we will select the speaker for fall 2021.)

--December 1: deadline for faculty research applications (UEC meeting: Dec. 9, announcements by Dec. 15)

The minutes from the September 30, 2019 UEC meeting were approved.

Renee presented a draft document "Opportunities for Faculty at Puget Sound." This document is intended to serve as a quick guide to the university's internal grants, sabbatical leave opportunities, and workshops & conversations. Based on feedback from the UEC, Renee will edit and update the draft. Eventually it will be posted on the faculty development web page.

The committee continued to work on Senate charge #4, to synchronize and streamline the student application processes for summer research and UEC-funded research. Our purpose is to facilitate UEC funding for students who need it in order to carry out their summer research. Guided by Luc, the UEC members compared the parallel language on the two forms and made suggestions for further editing.

Luc reported that one of the two students assigned to the UEC was unsure about what was expected, and the other assigned student has been non-responsive to communication. We will attempt to recruit at least one student to join the UEC in time for its next meeting, when we will consider student research proposals.

The meeting adjourned at 9:58 am.

Respectfully submitted,

Andy Rex