

Minutes of University Enrichment Committee Meeting
Wednesday, 16 November 2011

Present: David Akers, David Andresen, Sunil Kukreja (for Sarah Moore Fall 2011), Brendan Lanctot, Heidi Orloff, Dawn Padula, Benjamin Tromly, Jennifer Utrata, Stacey Weiss, Wayne Rickoll; Student Members: Allison Schoening, Rachael Mallon

The meeting was called to order at 8:35 a.m.

1. Minutes from the 19 October 2011 meeting were approved following minor revisions.
2. Announcements
 - a. Faculty Research Grants are due 1 December and will be discussed at our next meeting.
3. New Business
 - a. Update on the Student Research Grants.
 - i. The Student Research subcommittee had met prior to the general meeting to review the grant applications. The full committee approved its decisions (M/S/P).
 - ii. The subcommittee proposed a new model for reading applications in the future: 3 reviews, one primary reviewer to summarize a project, and send an email with feedback to the applicant and advisor.
 - iii. Subcommittee members also commented on the varying degrees of compliance with IRB, and suggested introducing clearer and perhaps stronger language in the application form, such that students would have to provide proof of progress.
 - iv. Of the 14 applications, all but 1 were funded to the maximum amount.
 - v. A comment was made regarding the transcription of interviews, and it was suggested that George Tomlin be invited to the next UEC meeting to discuss this with the committee.
 - b. Charges from the University Senate... have still not been received.
 - c. Register Lecture. Committee members were encouraged to promote Nancy Bristow's upcoming Register Lecture at 7:30 pm in Kilworth Chapel.

The meeting was adjourned at 8:55 a.m. The next meeting is scheduled for 7 December at 8 a.m.