

February 15 Minutes: UEC Committee

Present: David Andresen, Molly Brown, Dawn Padula, Carl Toews, Wayne Rickoll

1. Called to order.
2. Moved to approve minutes
3. New Business
 - a. Faculty Grants: discussed who was a part of which committee, when applications will come in. Dawn is determined as the chair.
 - b. Trimble decisions: approved to fund both Trimble applicants.
 - c. Release-Time decisions; after some discussion determined that the way the committee voting turned out was suitable. Approved to fund first 5 for Release Time, and 1 for Race and Pedagogy.
4. Old Business
 - a. Standardization of grant ratings: approved UEC scale to try for a year or so, pilot-test. Move to use it this semester.
 - b. Criteria for faculty scholarship award: Review McMillan's proposal for criteria for faculty scholarship award. Consideration of simplification, leaving it open to interpretation. Move to circulate criteria once more, and have the committee review the criteria and contribute.
 - c. Request for more UEC funds: No data yet received about budget and amounts requested. More graduate support requested, perhaps more funds needed. Consideration of large class of students in the sciences. More will be determined once data is received.
 - d. Grant & Awards Website: Change to Peoplesoft affects anything moving forward with the website. Want to keep reminding about the website, so that it can move forward eventually.
5. No announcements.
6. Meeting adjourned.