

**University Enrichment Committee Minutes
March 28, 2003**

Joel Elliott convened the meeting at 3:00 PM in the Shelmidine Room of the Library.

Present were: Moriah Blake, Michael Casey, John Dickson, Joel Elliott, John Finney, Jeffrey Matthews, John McCuiston, Janet Pollack, Carolyn Weisz, Roberta Wilson.

Two additional topics were added to the agenda. First Joel Elliott mentioned a student group was looking for funding for a trip, but this was unrelated to student research and therefore not eligible. He wanted to make it clear that support for student travel must be tied to research.

John Finney presented the second item. He expressed his concern about the large number of applications for student summer research awards and undergraduate student research proposals. He asked if the graduate student research subcommittee was agreeable to assist with these. After a brief discussion, members of that committee who were present agreed to help in the review process.

The committee approved the minutes from the March 7, 2003 meeting.

The committee reviewed the revised guidelines for Student Research and Student Travel grants. The committee complimented the subcommittee on their excellent work. After a brief discussion it was decided that John Finney would oversee the Student Travel Awards for conference presentations for a one-year trial period. He agreed to keep the Enrichment committee up to date on expenditures. The committee voted unanimously to accept the revised guidelines for Student Research Award application and Student Travel awards for Conference Presentations.

The committee moved on to discuss the faculty senate charge to review and discuss policies for procuring airline tickets, etc. for professor travel. After a brief discussion, this topic was tabled for a future meeting, awaiting input from Sherry Mondou.

John Finney brought the committee up to date on the status of UEC grants and funding and was hopeful we would be able to finish the year in good shape.

The meeting adjourned at 3:25 PM.

Respectfully submitted,

John McCuiston