

**University Enrichment Committee Minutes  
October 23, 2002**

Joel Elliot convened the meeting at 2:05 pm in the Misner room of the Library.

Present were: Jeff Mathews, Joel Elliot, Michael Casey, Bill Dasher, Janet Pollack, Roberta Wilson and John Finney.

The committee first approved the minutes from the October 9 meeting.

John Finney then brought-up for discussion a request from a faculty research grant recipient to redirect use of funds.

After much discussion, the committee denied the request. The committee felt that the request went too far from the guidelines governing grant expenditures.

The committee then returned to discussion of Dean Cooney's proposal regarding the John Lantz Fellowship. This was first discussed at the last UEC meeting on 10-9-02.

During the last UEC meeting the committee expressed numerous concerns and uncertainties about broadening the guidelines of the JL fellowship. Also, we felt that while allowing for more flexibility in awarding JL sabbatical grants had merit we were unconvinced that the system was broken and needed to be modified.

The committee voted not to recommend that Dean Cooney proceed with any changes, with the understanding that we could revisit this issue if further arguments favoring expansion were brought to the committees attention.

The committee then discussed the report from the UEC sub-committee on Student Research Proposals: *Guidelines and Evaluation Criteria*. The sub-committee is comprised of Joel Elliot, Amy Ryken and Carolyn Weisz. Their report was framed in 4 questions with the first dealing with writing guidelines. The sub-committee had several recommendations. We requested the sub-committee to put those recommendations into a proposal for approval and tabled the discussion of the remaining questions dealing with evaluation criteria.

We then voted, with limited discussion, to approve several modifications regarding faculty reports on conference participation found in the **Reporting** section, page 4 of the document "*University Resources for Faculty professional Development*". These modifications essentially streamline those reports by omitting some of the report requirement details.

The last order of business was a reminder that the 2002 Register lecture will be held on November 6, at 8pm in the Norton Clapp Theatre.

Joel Elliot adjourned the meeting at 2:58 pm.

Respectfully submitted,

William Dasher