

Present:

David Andresen, Gabe Davis, Amy Odegard, Wayne Rickoll, Sara Shapiro, Carl Toews, Robin VanHouten, Stacey Weiss, Randy Worland

Andresen was selected to take minutes. Previous minutes were approved without modification.

Review of agenda for the semester:

1. Meetings will be at 1pm on Fridays, 2/28, 3/14, 4/11, 5/02
2. Faculty and student subcommittees were discussed. Preferences for committee assignment will be sent via email. A DropBox for UEC members will be established to expedite dissemination materials for student and faculty research grant review.
 - a. Student award due 4/9
 - b. Faculty award due 3/1
3. UEC will address Regester and Trimble awards this semester as usual
4. Need to clarify to Faculty Senate why UEC no longer needs to address per diem versus p-card for travel grant costs. Will discuss with Sunil.
5. Faculty development webpage has been updated and is more user-friendly
6. Discussed how to publicize the research supported through UEC faculty grants.
 - a. Potentially through Arches and an archive of projects with summaries of results. Discussed whether to make a follow-up summary of results part of the requirements for fulfilling the grant.
 - b. Issue tabled for future discussion.
7. Proposal for increased UEC funding was submitted to the Budget Task Force. Waiting to hear back.
8. Response letter addressing FAC concerns regarding the faculty scholarship award was discussed and will be revised and sent to UEC members via email before sending back to FAC.
9. Previously discussed how to streamline Math & Science summer student research grants with Andreas Madlung. Need to discuss with current director of summer grants how to implement.

The committee moved to adjourn.