

University Enrichment Committee
Meeting Minutes
Wednesday, March 25, 2015, 8:00 – 8:50 a.m.
Collins Memorial Library – Misner Room

Attendees: Terry Beck, Erin Colbert-White, Kabir Jensen, Sunil Kukreja, Mark Martin, Dawn Padula, Aaron Pomerantz, Randy Worland

Call to Order: Chair Dawn Padula called the meeting to order at 8:01 a.m.

Approval of minutes: Minutes from March 1, 2011 were approved as submitted.

Announcements:

Chair Padula announced that the student research application deadline is April 9, 2015. The student research subcommittee will present its report and recommendations on April 22, 2015, the final meeting of the year.

Register Lecture nominations for the 2016 lecture should be received by April 3rd. The 2015 lecturer as chosen by last year's committee is Steven Neshyba. The decision for the 2016 lecturer will be made at the last meeting of the year.

Agenda Items Discussed:

1.) Review and approve recommendation by faculty research subcommittee for faculty research and Phibbs recipient.

Jess Smith presented the findings of the faculty research subcommittee to the larger committee.

After extensive discussion, the committee approved faculty research awards and designated a Phibbs recipient.

The discussion resulted in the committee agreeing that the UEC needs to formulate policy for dealing with the increasing demands of publishers for authors to pay for public access of their work. Padula will suggest a charge to this effect to the Senate at the end of this year.

Mark Martin moved that the subcommittee's recommendations, as revised by the full committee, be accepted. Randy Worland seconded. Motion approved. Award winners will be notified through the usual channels.

2.) Review and revised student research scoring criteria.

Terry Beck reviewed the changes he had made to the document based on the committee's previous discussion. He pointed to the change in numerical values under "Communicating Finding" and "Budget." Beck also noted that he added a holistic evaluation section in response to suggestions made by Roger Allen at the last meeting.

Martin suggested that the holistic evaluation be a separate category, not contributing to the overall score. Sunil Kukreja suggested that the term "grant" be replaced with the more accurate term, "award." The committee voted to approve the document with the above changes. Members also agreed to revisit the document after the subcommittee members have had an opportunity to use the document on a trial basis this spring.

Padula asked committee members to review the criteria for faculty scholarship award in anticipation of discussing this award at a future meeting.

Adjournment:

The meeting was adjourned at 8:53 a.m.

Respectfully submitted,

Terry Beck