

University Enrichment Committee
Meeting Minutes
Wednesday, April 29, 2015 – 8:00-8:50 AM
Jones Hall Rm. 010

Attendees: Dawn Padula (chair), Sunil Kukreja, Jess Smith, Kabir Jensen, Aaron Pomerantz, Randy Worland, Erin Colbert-White, Roger Allen, Mark Martin, Terry Beck

Call to Order: Chair Dawn Padula called the meeting to order at 8:00am

Approval of Minutes: Minutes from April 22, 2015 were approved following one revision.

Agenda Items Discussed:

1.) Discussion of Approval of Spring Student Research Awards (Erin Colbert-White)

Erin Colbert-White (Chair of Student Research Subcommittee) walked the group through the review and deliberation processes that were used during the subcommittee's meeting on Monday, April 27, 2015.

Roger Allen explained the mathematical equation used to scale funding for proposals. The equation involved calculating appropriate scaling for each of the funding tiers the subcommittee developed as a result of numerical rankings and discussion.

Colbert-White presented three different funding models for the full committee to consider. The outcome was to fund the four tiers of proposals at 82%, 67.2%, 46.6%, and 0% of requested funds. There was consensus that the award letters should contain some verbiage pertaining to the extremely high number of proposals, the inability to fund fully any proposals this time around, and the ratio of a more than 2:1 pertaining to funds requested in comparison to available UEC funds.

2.) Discussion and Approval of Revised Student Research Award Scoring Criteria (Terry Beck) for Adoption Fall 2015

Terry Beck offered an amended version of the rubric he developed following suggestions from student research subcommittee members who used the rubric for spring proposals on a trial basis. The group unanimously agreed to adopt the rubric for student research and agreed to return to the rubric for further fine-tuning in the fall.

3.) Discussion and Selection of 2016 Regester Lecturer

Roger Allen (candidate for Regester lecturer) excused himself from the room for the remainder of the meeting since he had recused himself from the process of determining the Regester Lecturer for 2016.

Discussion ensued after viewing the results of numerical rankings submitted by committee members ahead of the meeting. Following a deliberation, a decision was reached.

Adjournment: Dawn Padula shared that her final report to the Faculty Senate is due tomorrow (Thursday, April 30, 2015) and that she will share the report with group members once complete.

Meeting adjourned at 8:48am

Respectfully Submitted,

Erin Colbert-White
Psychology Department
Secretary for the day