

**University Enrichment Committee**  
**Meeting Minutes**  
**Monday, April 11, 2016**  
**3:00 – 4:00 p.m.**  
**Commencement Hall, Rm. 366**

**Attendees:** Sunil Kukreja, Terry Beck, Jess Smith, Dawn Padula, Randy Worland, Mark Martin, Erin Colbert-White, Rachel Pepper

**Secretary of the day:** Terry Beck

Meeting called to order by Chair Padula at 3:03 p.m.

**Minutes**

Minutes from March 21, 2016 were unanimously approved.

**Agenda Items Discussed:**

**1.) Faculty Research Awards Guidelines**

The revised Faculty Research Award Rubric has been approved. A draft of the revised Faculty Research Awards Guidelines (based on the previous discussion) was distributed for discussion.

After some discussion, it was agreed that the draft would be distributed to committee members electronically for comment.

**2.) Senate Charge #2 Discussion:**

*Determine whether there is a need to establish a guideline for funding on-line public access publication fees. If a guideline is deemed necessary, create and publish the guideline.*

The Committee members engaged in an initial discussion and decided that there is a need for additional information about the topic regarding its growing popularity, range of fees involved, etc. Mark Martin agreed to do some initial research into the topic and will report back to the committee. It may be that the committee will not have enough information to complete this Senate Charge before the end of the academic year. In that case, we would continue on the discussion next year and Chair Padula would make note of this in the Final Report to the Senate.

The issue of paying for photographs in faculty publications was also raised. Jess Smith agreed to initiate a discussion with Puget Sound librarians to begin the research process into this topic.

### **3.) Student Research Awards Discussion Date**

Student research proposals were submitted on April 8, 2016. The files will be available to committee members as soon as possible. A meeting was set for April 25, 2015 to discuss the proposals and make awards. Awards will be announced by May 6, 2016.

Meeting adjourned 3:48 p.m.

Respectfully submitted,

Terry Beck