

MINUTES OF THE UNIVERSITY ENRICHMENT COMMITTEE 13 Sept. 1996

0. Election of new officers. Allison Giffen was elected chair and Alexa Tullis was elected secretary for the 1996/1997 academic year.
1. Set time for Full Committee meeting. After some discussion, the committee decided to meet Fridays at 3:00 PM as necessary
2. Selection of Travel and Research Subcommittees. The subcommittees for Fall 1996 are as follows:

TRAVEL

Lawrence Ebert
Douglas Edwards
Arpad Kadarkay
John McCuiston
Thomas Weko

RESEARCH

William Barry
John Finney
Allison Giffen
Paul Loeb
Elizabeth Norville
Katherine Stewart
Alexa Tullis

3. Selection of times for subcommittees to meet.
 - a) The Travel subcommittee will meet Fridays at 2:00PM as necessary
 - b) The Research subcommittee will meet Fridays at 3:00PM as necessary (with the understanding that the Full committee may meet during this time)
4. Review of likely 1996/1997 agenda. The following are issues and topics that members of the committee feel should be addressed this term:
 - a) The Register Lecture
 - b) The selection of the D.A. Phibbs Scholar
 - c) Allocation of money to student and faculty research: One point that was brought up was the role of the ASUPS in funding student research. Tom Weko said that he would ask the ASUPS President to meet with the UEC to discuss this issue.
 - d) Teaching Release Units
 - e) How the UEC could better promote and increase support for scholarship (Paul Loeb brought up this point).

** The laptop issue has been resolved. There are currently 6 laptops available, 2 on a first-come-first-serve basis for 10 days max. and 4 allocated on a competitive basis for up to one semester. The make of the laptops was not mentioned at this meeting.
5. Review of the current funding situation: It is good.
 - a) There is \$70,374. in the travel fund. There was discussion of perhaps increasing the *per diem* expense to \$100. rather than the current \$90.
 - b) There is \$11,306. available for student research.
 - c) There is \$46,886. available for faculty research.
6. John Finney will ask Chris Bartanen about the President's Discretionary Fund
8. Meeting adjourned

Respectfully submitted,
Alexa Tullis
Recording Secretary