

**MINUTES OF THE UNIVERSITY ENRICHMENT COMMITTEE**  
**18 Oct. 1996**

1. Meeting called to order
2. Paul Loeb proposed to add a discussion of Faculty Scholarship to today's agenda. The basis of this discussion would be how the UEC can help promote faculty scholarship. Paul proposed that we organize a meeting with the faculty members who participated in the Round Table discussion on this subject that occurred earlier this year.
3. The minutes of 10/18/96 were approved.
4. Announcements: Kathy Stewart from Occupational Therapy introduced herself to the members of the UEC.
5. Review Regester Lecture selection criteria and application process.  
John Finney read Susan Owen's comments and suggestions from two memos one 4/17/96 & 5/8/96 memo to the University Faculty
  - a. Members proceeded to discuss criteria for selection.  
The UEC members agreed that the revised criteria were in keeping with the spirit of the lecture.  
Allison G. brought up the point about the order of the criteria. This point initiated a lengthy discussion. In the end, the UEC approved the order of the criteria and agreed that the criteria should not be numbered.
  - b. Members then proceeded to discuss the process of selection.  
The questions was raised ... is the Regester Lecture an honor or competition. This issue wasn't really resolved.  
The UEC voted to eliminate the word "other" from the paragraph specifying who could nominate somebody for the Regester Lecture. The outcome of this is change that only faculty members can nominate someone for the Regester Lecture.  
The UEC also voted to eliminate the need to elect a sub-committee to compose a short list of the candidates; the entire UEC will participate in this selection as well as the final selection.
  - c. Members decided on the following time-line for submission of nominations
    - i. The UEC will call for nominations at the beginning of December.
    - ii. Nomination letters will be due to the UEC by February 1.
    - iii. Supporting material will be due from the nominees by March 1.
    - iv. The UEC will decide on the Regester lecturer by the end of the Spring Semester.
6. John Finney suggested postponing the review of the status of Travel and Research Grants until the next meeting. Members of the UEC seemed to think that this was appropriate.
7. Paul Loeb ==> Discussion on how to go about holding a faculty discussion on ways that the UEC can further support faculty scholarship.  
One suggestions included mandating that faculty that receive UEC financial support present the work covered by this support to the campus community.  
UEC members decided to invite the faculty to participate in a UEC meeting to be held Friday November 8th at 3:00 PM.  
We will encourage interested members to participate by sending out, via e-mail or campus mail, notices announcing what the discussion will be about and asking faculty to bring ideas.
8. Tom Weko secured \$2,500. from the ASUPS for undergraduate student research (OT/PT graduate students will not be eligible for this money). This is roughly 0.6% of ASUPS' total

yearly budget. Thanks Tom for getting them to agree to provide this amount and for informing them that we will be back every year for more.

9. Meeting adjourned.

Respectfully submitted,  
Alexa Tullis, Recording Secretary