

Minutes of University Enrichment Committee, Wednesday Jan. 31, 1996

--The UEC began its meeting by approving the minutes of its last meeting, 29 November 1995.

--John Finney announced that the UEC has lost two of its members: Profs. Curley and Ebert.

--The Travel subcommittee will meet Wednesday January 29 at 4:15 pm, and the Research subcommittee on Friday Feb. 2 at 9 am. John Finney will send all UEC members a schedule of meeting dates for the months of February and March.

--The members of the UEC reviewed the recommendations of the Ad Hoc Committee on Governance. The Ad Hoc committee reviewed the bylaws pertaining to the UEC, and recommended a set of changes which reflected the work of the contemporary UEC. These changes were received with enthusiasm by UEC members.

--The members of the UEC reviewed revised language in the "Conference Participation" and "Pedagogy Travel Grant" guidelines. The proposed changes were as follows:

[Pedagogy Grants] "Faculty who receive a conference participation travel grant are not eligible for a pedagogy grant except insofar as money remains on July 1 to fund second trips."

[Conference Grants] "Faculty who receive a pedagogy travel grant are not eligible for a conference participation grant except insofar as money remains on July 1 to fund second trips."

The changes were unanimously adopted by voice vote.

The UEC adjourned.

Respectfully submitted,

Thomas Weko  
Recording Secretary