

Minutes of University Enrichment Committee
10 April 1996

1. Reading of Minutes from previous meeting. Change minutes to read "six laptop computers available". Minutes approved as modified.

2. Announcements. The Research Subcommittee will meet on April 26th to consider student research grants (the early bird applications). The Travel Committee will meet 10 April 1996 at 4:15 pm to consider travel proposals.

3. New Business.

a) The Committee discussed what policy we would follow if laptops borrowed by UPS faculty are lost or damaged. It was agreed that faculty should have a limited financial liability for laptops that are damaged or lost.

b) Review of Register Lectureship Criteria. After extended discussion the committee agreed the selection of the Register Lecturer should be changed in two ways. First, the call for nominees should be more visible, and the decisionmaking process should be more structured. More specifically, the committee should have available to it a representative sample of the nominee's scholarship, and sufficient time to reflect upon this material. Second, the criteria need to be clarified. In particular, we need to draft a statement of criteria that is in keeping with the terms of the lectureship, but which also reflects a balanced commitment to scholarship, teaching, and leadership within the university.

John Finney proposed that two of the UEC members, Weko and Owen, draft a tentative statement of Register criteria and selection process, and circulate this among faculty and committee members before the next UEC meeting.

Meeting adjourned.

Respectfully submitted,

Thomas Weko
Recording Secretary