

Minutes of UEC Meeting, May 8th, 1996.

1. Minutes of Last meeting. No formal minutes; must be prepared.
2. Announcements. Today second trip money will be released. The committee has more than enough money available to finance second trips. John Finney will allocate the remain trip funds on behalf of the committee during the summer.
3. Responses to proposed Register criteria and process.

The tentative Register selection process and criteria were circulated among the faculty. Seven faculty members responded to the proposed criteria. After extended discussion, the committee decided to approve the proposed revisions to the Register Lectureship with these changes:

- a) Candidates themselves, rather than those who nominate them, should be responsible for providing evidence of their excellence as scholars and lecturers.
- b) A subcommittee of the UEC will be responsible for reviewing the materials submitted to it and creating a short list of finalists for the consideration of the full UEC. The full UEC committee will review the "short list" of candidates and select the annual Lecturer from among them.
- c) The three criteria--scholarship, teaching, and university leadership--should be listed in this order, in order to reflect the relative salience of these three considerations. In particular, the call for nominations should state:

The Register Lecturer should:

--be a distinguished scholar, whose scholarship has earned wide respect and recognition, and an excellent lecturer, able to present scholarly ideas in an engaging and lucid way.

--be an excellent teacher.

--have made significant contributions to Puget Sound through her/his vision, leadership, and commitment to the university. Moreover, the person, by her/his contribution to the teaching and learning environment, should give stature to the lecture and be an excellent representative of the University community.

4. The meeting adjourned.

Respectfully submitted,

Thomas Weko, Recording Secretary