William Paterson University Research and Scholarship Council Meeting Minutes Approved 10/18/2010

Date 9/20/2010 Location: Cheng Library, Reference Conference Room

Present

Lourdes Bastas (Co-Administrative Liaison) Steve Betts (COB) Kevin Martus (S&H) ~ Convener Sheetal Ranjan (HHS) Sue Sgro (Professional Staff) Kelli Smith (A&C) Martin Williams (Co-Administrative Liaison)

Absent

Jane Bambrick (Library) Excused

Guests

Mark Ellis (Vice Chair of the Executive Council)

- 1) The meeting was called to order by Martus (convener) at 2:05PM.
- 2) Ellis distributed the charges to the members and announced that the on October 14th there would be a luncheon for the council chairs. Ellis clarified a number of questions regarding the charges.
- 3) Martus and Ranjan were nominated to be co-chairs of the council. With no other nominations Martus and Ranjan were unanimously elected co-chairs of the council.
- 4) Discussion of the Charges
 - a. To facilitate a discussion of the ART application process it was agreed that at a future meeting a representative from the ART Committee and the AFT be invited to provide suggestions and input regarding any recommendations the council will make. (Additional Charge # 3)
 - b. Smith indicated she would gather information regarding current programs that involve connecting research endeavors to the classroom. One suggestion was to contact the Director of the Center for Teaching Excellence and inquire about what workshops that they offered on campus that pertain to this subject. (Additional Charge # 5)
 - c. Bastas will contact the Director of Alumni Relations to see what information they have on the alumni and their current research accomplishments. (Additional Charge # 6)
 - d. Bastas provided the Council with an update on the searchable data base INFO ED. In the near future, the INFO ED product will be available to the faculty on a two-week trial period. This product features a searchable

faculty information database and handles proposal submission and is "affordable". (Additional Charge # 7)

- e. The council discussed mechanisms to foster opportunities and promote existing opportunities involving student-faculty collaboration, such as Center for Research and the IRB workshops. (Additional Charge # 8)
- f. Martus will compile the current information from the five colleges to determine the types of research being conducted by their faculties. (Additional Charge # 2)
- g. Research and Scholarship date has been set for the first Thursday in April (April 7, 2011). (Additional Charge # 1)
- 5) The next meeting was tentatively set for October 18^{th} , 2010.
- 6) Adjournment at 3:10PM.

Respectfully Submitted

Kevin Martus