

WPU Faculty Senate Research Council

Minutes February 1, 2010

Present: Heejung An, Jane Bambrick, Lourdes Bastas, Steve Betts, Kevin Martus, Susan Sgro, Kelli Smith

Meeting called to order by Chair, K. Martus at 2:10

1. Martus distributed the agenda which was moved by Sgro and seconded by Bambrick. The agenda was unanimously approved.
2. Approval of the minutes from the December 7, 2009 meeting was moved by Betts seconded by Smith. They were unanimously approved.
3. Research & Scholarship Day, 2010

After a discussion the council agreed that *Writing Across the Curriculum* students should not be held with the Library's Authors Reception and should be a separate event during UR&S Day.

Bastas reported that 2 abstracts were received thus far and that Williams will resend the "call for abstracts" e-mail on February 2, 2010. The council discussed possible methods to encourage participation.

Martus reported that he will contact Nina Jemmott to send an e-mail to ART recipients to encourage their participation.

Bambrick discussed that a couple of the librarians would like to do a talk about the 2010 Census during common hour on R&S Day. After discussion, it was decided that the talk would best be held the week after on April 8th.

Bambrick reported that large signs will need to be posted outside the student center earlier than 1 week before the event. Martus will send out an e-mail to council members for help with posting of R&S Day signs in strategic places; including Power Arts building, Valley Road campus & main campus.

Bastas will work on obtaining a certificate of recognition signed by the Provost or President for presentation to the student that won the R & S Day poster contest. This certificate can be presented at the Author's Recognition. An will e-mail Bastas the students name.

Bambrick motioned and Smith seconded that University Research and Scholarship Day should be included in the Council's standing charges. The motion passed unanimously.

4. Research & Scholarship Day, 2011

The council agreed on April 7, 2011 for the next R&S Day. Bambrick will work on reserving the rooms.

5. Martus introduced that the council's name be changed from Research Council to "Research and Scholarship Council". Bambrick motioned for the name change seconded by Smith. All members unanimously agreed.

6. An discussed a searchable database for faculty and staff research interests sorted by various keywords. An will contact Sandy Miller and/or Rob Harris of IRT to begin setting up this database. The success of this database will depend solely on the faculty and staff providing the searchable keywords.

7. The next meeting is set tentatively for 2/22 (Monday) or 2/23 (Tuesday) at 2 pm. Martus will send out a survey (doodle) and contact all members with the agreed time & date.

Meeting was adjourned at 3:05 pm

Respectfully submitted by

Susan Sgro

February 2, 2010