

## Senate Research & Scholarship Council Meeting

Minutes for Thursday January 19, 2017

PRESENT: Pam Theus (Library), Lisa Warner (COE), Tao Guo (COAC), Carrie Masia (COHSS), Carey Waldburger (COSH), Martin Williams (OSP), and Christine Bravo (OSP)

1. The meeting was called to order at 12:30pm
2. The secretary of this meeting is Carrie Masia
3. Plans for second Forum to be held on Friday January 27, 2017

- Students will be included at second forum. Martin will invite students. They will have separate table and a separate set of questions. Goal is to have 6 students.

-There will be a moderator and a recorder for each table. OSP staff will serve as recorders. Tao Guo, Carrie Masia, Pam Theus, and Lisa Warner will serve as moderators.

- Tau Guo will moderate Stewardship and Funding; Carrie Masia will moderate Making Environment More Hospitable to Research; Lisa Warner will moderate Junior Faculty; and Pam Theus the student table.

4. We potentially have spots for an Adjunct and a Professional Staff on the Council. Lisa Warner will determine if there are openings

### 5. EXPLORATIONS

- Explorations will occur from April 3 to April 7 on Tuesday, Wednesday and Thursday that week
- Friday will consist of the retreat with a summary of recommendations based on Forum
- By February 3, each College needs an overall description of their presentations
- By March 3, more specifics are required with each College submitting the names of their presenters and their presentations.

6. Next Research Council meeting will be on Thursday February 16 at 12:30pm