

(DRAFT)

PRESENT: Warner, Guo, Rim, Waldburger, Theus, Davis, Oh, Williams, Bravo, Peters

GUESTS: Toufic Hakim, Kathy Wiener (Group i&i), Richard Kearney, Library

The meeting was called to order and minutes from the last meeting were approved by the group.

I. Faculty Research

Toufic Hakim and Kathy Wiener summarized the Group i&i report that had been shared previously with the Council. Discussion focused on:

- The WPU Strategic Plan has no detail regarding how research will be carried out
- There is no central coordination for research activities
- Teaching should somehow be connected with research
- Research should be coordinated somehow with Institutional Advancement
- Define standard of quality of research
- Define student engagement – the more student engagement, the less publication product

Discussion then focused on the tentative dates and agenda for 3 forums to be sponsored by the R&S Council

(Nota Bene: Plural of forum can be forums or fora)

Tentative Dates: Nov. 18th, Dec. 2nd, and Jan. 27th (all Fridays)

Faculty Research Sub-committee:

Klive Oh – COAC

Carey Waldburger – COSH

Tao Guo – COB

II. Open Access

Richard Kearney, Library, reported that the University has again allocated \$10,000 to help faculty defray the cost of Open access publishing fees. The program is administered through the Library. Articles must already be accepted by the journal, and funds will only be paid directly to the journal vendor. Richard also distributed sample open access policies, as the goal this year is to develop a University Open Access policy.

Open Access Sub-committee:

So Yon Rim – COHSS

Carey Waldburger – COSH

III. Sharing Documents

Tao Guo has created a Blackboard shell for the Council and demonstrated how members can access the documents posted there.

IV. Explorations

Martin reported that research activities will take place during the entire month of April, instead of during one week in April. There was discussion about having an “umbrella logo” to brand all activities that pertain to research, scholarship or creative expression. Council members are to vote on their favorite logo by the next R&S Council meeting, which is Thursday, Nov. 10th.

Submitted by,
Pamela Theus, Library