

Research & Scholarship Council
Minutes for Thursday, April 7, 2016

Present: Arevalo, Baron, Gilley, McMahon, Theus, Warner, Williams, Peters

The meeting began at 12:40 PM. Minutes from the previous meeting were approved with revisions.

Williams:

1. RSCE Activities – The program booklet is 130 pages and includes all activities for the week. Copies will be set aside for the President, Board of Trustees, and Institutional Advancement. Faculty who will be speaking at the Advancing Research conference have received invitations. To date, 25 people have RSVP'd to attend. R&S Council members should be there. Martin is handling logistics and payments related to the conference. There are 70 posters that will be presented during the week. The University's marketing area will provide a photographer.
2. The Group i&i report should be available next week. Martin will distribute.

Warner:

1. Lisa reported on the Senate Chair's luncheon that she and Pam attended. The Senate's Technology across the Curriculum Council chair volunteered to coordinate an inquiry to a broader license for Qualtrics, if there was interest. After discussion, it was determined that our Council no longer needed Qualtrics.

Gilley:

1. David distributed a draft of the Council's report on Independent Study. After a few revisions, he will forward the report to the Senate's Executive Council. The report fulfills the R&S Council's charge. However, there is still confusion regarding the status of independent study. Any council member should forward their suggested revisions to David by April 15th.

The next R&S Council meeting is scheduled for Monday, May 2nd at 2PM in Raubinger 309. The meeting was adjourned at 1:45 PM.

Respectfully submitted,
Pamela Theus