

**Senate Research & Scholarship Council Meeting
Minutes for October 5, 2017**

PRESENT: Christine Bravo (OSP), Pixy Ferris (COAC), Annamarie Klose Hrubes (Library), Cyril Ku (COSH), Lisa Warner (COE), Martin Williams (OSP), Jan Pinkston (University Honors)

ABSENT: Stephen Betts, So Yon Rim, Kwan-Lamar Blunt-Hill

GUESTS: Peter Griswold, Richard Kearney

1. The meeting was called to order.
 2. The secretary for this meeting is Anna Klose Hrubes.
 3. The Next RSC meeting is November 9th at 12:30 pm.
-
- I. Review of Council Charges by Peter Griswold, Vice Chair, Faculty Senate
 - a. B5 - P. Ferris noted that charge B5 (“Collaborate with the Assessment Council to assess faculty attitudes towards ART and its effectiveness in promoting research.”) may be more appropriate for the union. Committee members discussed if the charge should be reworded, especially regarding “effectiveness.” M. Williams read faculty feedback regarding ART and noted that charge came from faculty to council. P. Griswold will bring this charge back to Faculty Senate for feedback. The council will discuss rewording via e-mail.
 - b. B2 - R. Kearney and A. Klose Hrubes asked to reinstate the full charge to develop an open access policy from the year-end report. They clarified that the current B2 charge (“Develop proposal for revising the application and award process for the Open Access Publishing Pilot Program.”) omits the full wording from the year-end port. The year-end report refers to OA policy and OA publishing program as one charge. The council has encouraged reinstating the full charge as worded in the year-end report. P. Griswold will bring this back to Faculty Exec.
 - II. Election of Chair – L. Warner and A. Klose Hrubes will serve as co-chair.s
 - III. Open Access Working Group – P. Ferris and A. Klose Hrubes volunteered to work on OA. R. Kearney will assist them and provide a report on OA Publishing Pilot program.
 - IV. Report on the RSCE-Working Group (charges #a1, b3, and b4)

Sandy Hill (Associate Provost), Venkat Sharma (COSH), Carey Waldburger (COSH), Matt Crick (COAC), Kate Makarec (COHSS), Richard Plattel (Student), Martin Williams (OSP) serve on this working group. It met 5 times and created draft set of recommendations. The first is closely tied to charge #b3. They don’t have an active person from the Research & Scholarship Council in the group. M. Williams requested that someone from the council join the working group.
 - V. Council Membership - P. Ferris said she would need a replacement from the College of Arts & Communication while she is on Sabbatical in the spring. She said she would check with Matt Crick about whether he could serve.
 - VI. Sharing Documents - There is a Blackboard site for this council to share documents. A. Klose Hrubes will contact Tao Guo, prior Blackboard group manager, to get access.
 - VII. Explorations 2018 program

- a. M. Williams would like to expand program to:
 - i. Include year-end capstone programs (grad and undergrad).
 - ii. Provide colleges flexibility regarding their programs.
 - iii. Reintroduce opportunity for faculty to apply to have a presentation. (Last year, they couldn't apply on their own other than posters.)
 - iv. Provide recognition. Would like to do a large-scale event around April 16-19 to recognize anyone who got ART and other awards. They could give out certificates for ART, etc.
- b. He shared draft schedule and how it coordinates with the Undergraduate Research Symposium and other campus events, including CS-UPS Lecture. He encouraged members to go back to their colleges and let him know about other events going on during that time span (April 1 to May 3).
- c. Trying to set up a single site to enter applications. Last year, we had different set-ups.

EXPLORATIONS 2018: April 1 to May 3
[DRAFT SCHEDULE]

Undergrad & Poster Sessions – April 9-13
Honors College Sessions – April 16-19
Faculty/Other Events- April 16-19
Cheng Authors Reception – April 12
Undergrad Research Symposium – April 14
Partner Events – April 1 to May 3
College & Sponsored Sessions – April 9-19
CS-UPS Lecture – April 12

Submitted by,
Anna Klose Hrubes, Library