

Meeting Minutes
Research and Scholarship Council
April 26, 2018

Present: Stephen Betts (CCOB), Cyril Ku (COSH), Jan Pinkston (Honors College), SoYon Rim (COHSS), Lisa Warner (COE), Martin Williams (OSP)

Absent: Matt Crick (COAC), Annamarie Klose Hrubes (Library)

- I. Meeting convened at 12:30 pm by M. Williams. C. Ku appointed as secretary. This meeting took place during the Senate Appreciation Lunch in UC Room 211.
- II. Explorations
 - a. M. Williams: Two major items that we need to put into the annual report: (1) what we did? and (2) what we ought to be doing?
 - b. M. Williams: Colleges were more organized and more involved this year. But he is disappointed that the sections for College of Science and Health had very few audience.
 - c. C. Ku commented that he agreed the audience was not great but he said the poster presentations in Science Hall Lounge were full of students.
 - d. S. Betts commented on programs that scheduled during common hours. Students have too many non-class activities that they would not participate Explorations events. He said that CCOB offers professional credits to encourage students to attend. He said CCOB has its own program that he will send it to M. Williams later on.
 - e. S. Rim reported that the turnout for COHSS was pretty good.
 - f. L. Warner said that the turnout for COE was great, both individual presentations and poster presentations.
 - g. J. Pinkston mentioned that the Honors College had about 70 presentations.
 - h. M. Williams: In general, the biggest issue is attendance. Next year will be the 20th Anniversary of Explorations. He wanted an early start for the event. Key programs should be announced early in the fall semester; early call for abstracts. S. Betts asked about night/evening programs. M. Williams replied that it happened in the past but no one signed up.
 - i. C. Ku said the brochure is very thin this year, abstracts were not included in the brochure. M. Williams indicated that the full brochure (with all the abstracts) are available on-line.
 - j. C. Ku reported that the UPS Lecture Series embedded into the 4th Annual Cyber Security and Big Data Analytics Symposium (organized by CPE). He said in previous year where the UPS Lecture was organized by the Computer Science Department, about 80 students, including alumni attended the event. He was disappointed the turnout this year. He thought the reasons were (1) it was being held on a Friday and (2) it was being held at the Valley Road campus.
- III. Meeting with Provost was scheduled on 3/21 but cancelled due to snow day. Since Provost Sandmann is going to retired and this semester is about to end, we will not have a meeting with Provost in this academic year.

- IV. Next meeting will be on May 10, 2018 at 12:30 PM in OSP office.
- V. Next meeting's main topic should be about the annual report. The report should follow up our council charges, reports on Explorations, open access, and Working Group activities. We omitted ART as our charge this year.
- VI. Meeting was adjourned at 1:45 PM.

Respectfully submitted by:
Cyril S. Ku