

**Senate Research & Scholarship Council Meeting**  
**Minutes for November 9, 2017**

IN ATTENDANCE: Christine Bravo (OSP), Pixy Ferris (COAC), Annamarie Klose Hrubes (Library), Cyril Ku (COSH), Lisa Warner (COE), Martin Williams (OSP), Jan Pinkston (University Honors), SoYon Rim (COHSS), Stephen Betts (CCOB)

ABSENT: Kwan-Lamar Blunt-Hill

GUEST: Richard Kearney

1. CALL TO ORDER: The meeting was called to order by the Chairperson, L. Warner at 12:30pm
2. Approval of past minutes
3. Discussion of ART charge
  - a. Senate has indicated we can keep the wording of the charge “as is” and leave the charge unfulfilled this year
  - b. Committee discussed issue regarding concentrating the 6 credits of ART in one semester rather than across two semesters (mentioned by several faculty in the past faculty survey)
  - c. M. Williams mentioned that at the next AFT meeting, the Provost will be giving a presentation about the ART
  - d. L. Warner made a motion to prioritize our other charges this year. All voted yes.
4. Open Access charge
  - a. R. Kearney provided a brief background regarding Open Access and gave an update
  - b. R. Kearney provided a draft of the OA policy
    - i. Language taken from OA policy of many different universities that all essentially use the same language
    - ii. OA should not create barriers and it is not mandatory
    - iii. OA targets specific areas where there is a history of scholars producing work and not getting paid (this is why certain media are not included under “fruits of scholarship”)
    - iv. University will provide a repository but the repository is bigger than the material covered under the OA policy
  - c. M. Williams requested someone from the Research and Scholarship Council join the working group
  - d. Current members of the working group are Sandy Hill (Associate Provost), Venkat Sharma (COSH), Carey Waldburger (COSH), Matt Crick (COAC), Kate Makarec (COHSS), Richard Plattel (Student), Martin Williams (OSP), so not all colleges are represented
5. Explorations 2018
  - a. COSH will keep the same format as last year
  - b. COHSS will have their session on 4/19/18 at 2pm in the Atrium (senior faculty presentations)

- c. COAC will tie in existing program in April and make it a College-sponsored session
  - d. COE and CCOB are TBA
- 6. The Working Group
  - a. Meets every Thursday morning from 9 – 10:30am
  - b. Has 7 drafted recommendations (regarding i.e., connecting RSCE with the bigger community, ART, student-centered research, research and art portal)
  - c. Provost requested the report containing 5-7 recommendations by 12/15/17
- 7. A. Klose Hrubes agreed to send out a Doodle Poll to schedule the next meeting (12/7 or 12/21)
- 8. Meeting was adjourned

Addendum: Doodle Poll results, next meeting on 12/21, 12:30pm

Submitted by SoYon Rim, COHSS