

Senate Research & Scholarship Council  
Minutes for Thursday, December 10, 2015  
(Revised)

1. Minutes from the November 2<sup>nd</sup> meeting were revised.
2. Our first meeting for the Spring 2016 semester will be Tuesday, January 19<sup>th</sup> at 12:30 in Raubinger 309. Members should bring their semester calendar so that the rest of the meeting dates can be set.
3. Open Access Pilot Project:
  - a. Arevalo: Richard Kearney came to a COB meeting to talk about OA. Issues discussed were the turnaround time for the funding application, and the cost of the fees required by the publishers; the ranking of journals to which articles were submitted; faculty members using Research Gate.
  - b. Gilley: CSH had a separate meeting to discuss OA, but attendance was low.
  - c. Warner: Richard Kearney came to a COE meeting.
  - d. This Council should send a thank you note to Richard
4. Research & Scholarship Week
  - a. Martin, Pam, and Jorge met with the Provost and Stuart Goldstein to talk about branding the activities that will fall under the umbrella of Research & Scholarship. Stuart will take the project back to his department for ideas.
  - b. The group also suggested that there be 2 publications – one a summary program or brochure used as promotional material and another comprehensive one as a “conference proceedings.”
  - c. It was agreed upon that a strong web presence – through the Office of Sponsored Programs – would be needed to promote all research & scholarly activities in the future.
  - d. Next step – getting the Colleges involved. R&S Council members must talk to their Dean about sponsoring sessions during R&S Week.
  - e. There will be an open call for Posters, but the sessions will be sponsored by the Colleges. This is intended to help increase attendance of faculty and students.
5. Digital Measures
  - a. The R&S Council and the Provost’s Office will co-sponsor a demo of Digital Measures for faculty during the spring semester. More to come.
6. R&SC Survey

- a. Jorge presented the survey to the COB on Nov. 19<sup>th</sup>. The College was very interested in comparing their results to the other Colleges. Now they will look at the COB results alone.
7. Independent Study
- a. A letter was sent to the Senate Executive Committee for comment but we are still waiting for a response from the Executive Committee. David also spoke on the issue at the Board of Trustees meeting in December.

The meeting was adjourned at 2PM.

Respectfully submitted,

Pamela Theus, Library