

WPU Faculty Senate Research Council
Minutes
November 2, 2009

Present: Heejung An, Jane Bambrick, Beth Ann Bates for Martin Williams, Steve Betts, Kevin Martus, Susan Sgro and Kelli Smith
Not Present: Marina Budhos (excused)

Meeting called to order by chair, K. Martus, at 2:10PM

1. Approval of the minutes from the October 5, 2009 meeting was moved by Bambrick seconded by An. After a discussion the approval of the minutes will be postponed till the next meeting and Martus will collect any comments or corrections to the minutes.
2. Research & Scholarship Day
Bambrick reported that between the hours of 9:00AM and 7:00PM the rooms in the University Center have been reserved for the University Research and Scholarship Day event. The Council agreed that there is no point in holding sessions after 7:00PM. The Council discussed methods to increase the participation including research forums and special graduate sessions. The Council also discussed modes in which the five can incorporate their individual college research forums/activities during the common hour. Martus reported that COSH will have their Center for Research (CfR) presentations during the common hour. On behalf of College of Arts and Communication, Smith inquired on how a keynote speaker(s) would be selected. In the ensuing discussion it was suggested that faculty who received college funds for research (e.g. Center for Research) during the summer or academic year be requested to submit an abstract. A selection process within the individual college would select one to three of the abstracts for presentation at the college's research forum.
An will prepare a UR&S Day reminder note for discussion at the next meeting.
The Library has requested Ballroom C (with the windows) be available for the Author's Recognition Ceremony at 3:30PM.
Bates will look into hosting a "lunch" at 12:00PM and lasting into the common hour. The early start will permit faculty attending their College Research Forums to eat and listen to the forum of their choice. During the lunch time the Council thought would be excellent to run the poster session.
Bambrick or Martus will attend Tom Uhlein's design class to discuss the goals and objectives of the poster to be used to publicize the event.
3. Research Survey
Martus will distribute the electronic copy of the Research Survey. Each Council member is encouraged to discuss the questions with their Dean or Associate Dean.
4. Scheduling the next meeting ~ tentatively set for December 7, 2009.

The meeting adjourned at 3:15PM

Respectfully submitted,
Kevin Martus
November 9, 2009