Minutes RSCE Council
March 1, 2018

Attending: Christine Bravo (OSP), Martin Williams (OSP), Matt Crick (COAC), Annamarie Klose Hrubes (Library), Lisa Warner (COE)

Absent: Cyril Ku (COSH), SoYon Rim (COHSS), Jan Pinkston (University Honors), Stephen Betts (CCOB), Kwan-Lamar Blunt-Hill

I. Meeting convened meeting at 12:40 pm by Lisa Warner. Anna appointed as secretary for this meeting. Minutes approved.

II. Explorations
    a. Martin says that planning for Explorations is going well. We have posters spread evenly among the 2 days. We discussed open sessions versus sponsored sessions. The submission deadline has been extended to this week. There is a poster option to present it with others on a TV monitor rather than in a printed form and to publish them online by university (i.e. repository). Most colleges are in good shape but a few are still putting it together. Can update abstracts later when receive confirmation e-mail. Martin reviewed the partner programs, including Cyber Security and Spring Writers' Conference. Rob Quicke, radio station, will record a PSA for Explorations. They do college vinyl record day in April which will become a partner program. May do some presentations as a podcast which could go on the university web site; would expand Explorations brand. Survey will be closed mid-week next week. It's best if poster presenters bring their posters with them. English department will put together a day of writing in the Atrium. Remind all the council members that they need to moderate the session for their college.

III. Update on Open Access and repository
    a. OA Survey Draft from Richard – Council liked the questions and approved the survey. However, Martin pointed out that demographics questions might make it obvious who filled out survey, e.g. small departments. He suggests changing department (question #11) to college.
    b. Repository
        i.   Name will be WPSpace or WPSphere. Council liked the visual appeal of the latter name.
        ii. Contacted marketing for branding/logo.
        iii. Working on authentication system so that WPU members can use WPU username and password. No single-sign on option.

IV. Working Group & Meeting with Provost (March 21)
    a. Matt - Working group tried to make RSCE more concrete. It has been formalized at other institutions. Support the mission of being a teacher/student university by linking to the Boyer Model. Importance of being student-centered. Provost was supportive of this approach but suggested discussing it with RSC. Important to be inclusive of various disciplines. Need to discuss Boyer model at department level.

     b.   Martin – The Working Group fulfilled its charge so no longer exists. It's up to RSCE to pick up this discussion, particularly the Boyer Model or other models. How do we institutionalize this here at WPU? May need to start with educating the WP community about what "the Boyer Model" involves.

     c.   Working Group recommendations and rationales attached.

V.   Policy from provost

     a.   The Sponsored Projects and Research Conflict of Interest and Commitment Disclosure Policy has been in development since last summer and has been approved by the Provost and the University attorney. The question is whether this document should go to Senate and Executive Council since it is an Academic Affairs policy. While the State has clear ethics requirements but Federal requirements are not exactly the same and require extra attention by WP and anyone who is applying for or receiving federal funds. The form uses the state form with additional information in appendices. There will be an online course to accompany this process.

     b.   A motion was approved to send the policy to Executive Council.

VI.   Next Meetings:

     a.   Meeting with Provost – March 21, 1:00 pm

     b.   Regular meetings – March 22 and April 26, 12:30 pm

Respectfully submitted,
Annamarie Klose Hrubes
March 1, 2018