

Senate Research & Scholarship Council Meeting

Minutes for Thursday May 4, 2017

PRESENT: Lisa Warner (COE), Carey Waldburger (COSH), Christine Bravo (OSP), Carrie Masia (HSSC), and Kyung-Hyan (Angie) Yoo (COAC)

1. The meeting was called to order at 12:35 pm
2. The secretary of this meeting is Angie Yoo.
3. April 20th meeting minutes were approved
4. EXPLORATIONS 2018
 - a. The EXPLORATIONS2018 draft plan was presented and the issues and ideas were discussed.
 - b. Luncheon: Christine said the plan includes an idea of having a luncheon on a core day. Everyone agreed and suggested to have the working luncheon(s) on one or two core days of EXPLORATIONS2018.
 - c. Attendance: The main issue is low attendance. Carrie suggested to reduce the EXPLORATIONS2018 days to two core days to help to increase the attendance. Angie said that the research event used to be a 2-day event in 2010 but the attendance was low at the time, too.
 - d. Presentation session: A number of ideas were discussed to increase the attendance. Carrie suggested to organize the sessions by topics and not by colleges. Lisa said that we may have an evening session to engage more graduate students who work full-time. Carey suggested to open up the presentation sessions to the graduate students.
 - e. Creative Expressions: Christine said that we try to include more events/sessions that present the creative expressions projects for next year's EXPLORATIONS. Angie said that she will announce it at the COAC college meeting.
 - f. The details of EXPLORATION2018 will be discussed at the first meeting of the next academic year.
5. Year-End Report
 - a. The draft of the year-end report was reviewed.
 - b. Standing charges: Lisa shared the Pam's email about the standing charges. The RSC members discussed whether or not the ART application and selection should be included in the Council's standing charges. The standing charges on the Senate Website were reviewed and all agreed that the standing charges should be consistent with the senate website. The ART related charges were included in the year-end report.
 - c. Suggestions: Carrie and Lisa suggested to include a statement about the working group in the recommended charges for the next academic year.

- d. Christine will edit the year-end report and share the updated version with the RSC members.
6. Christine reminded RSC members to review the retreat report and share the feedback by May 10th.

Submitted by Angie Yoo, COAC