

**Meeting Minutes**  
**Research and Scholarship Council**  
**September 27, 2018**

**Meeting Location: Office of Sponsored Programs, Raubinger Hall, 303**

**Present:** Stephen Betts (CCOB), Annamarie Klose Hrubes (Library), Cyril Ku (COSH), Jan Pinkston (Prof. Staff Rep), Lisa Warner (COE), Martin Williams (OSP)

**Guests:** Christine Bravo (OSP) and Richard Kearney (Library)

**Absent:** Nick Hirshon (COAC), Richard Huizar (COHSS)

**I. Call to Order**

- a. The meeting convened at 12:30 pm by M. Williams. J. Pinkston was appointed as secretary.

**II. Review of Council charges by Peter Griswold, Vice Chairperson, Faculty Senate**

- a. Griswold presented the Standing Charges and Additional Charges (Priorities for 2018-19), and noted that the charges would be posted on the Faculty-Senate webpage.

**III. General discussion regarding charges and activities**

- a. Klose Hrubes stated that the library faculty will be hosting events related to “Open Access” week in October, and stated that the RSC Committee could partially satisfy charge #2 under part B by helping to promote these events.
- b. Warner stated that concerning charge #1 under part B, the Working Group primarily focused on writing the report last year and should focus on disseminating the report this year. Warner also stated that the RSC should prioritize the seven Working Group recommendations. Williams suggested having a detailed conversation about the campus discussion and the Boyer Model at an upcoming special RSC meeting with Sandy DeYoung present. He noted that he has purchased two hard copies that are designed to help folks have conversations around the different models. Williams stated that he will get possible dates from the Provost’s Office and will circulate a Doodle poll for the special meeting with DeYoung, as well as possible dates for the regular October RSC meeting.
- c. Klose Hrubes questioned if there is anything the Committee should be aware of regarding technology purchases on charge #4 under part B, and Griswold responded “no.”
- d. Warner noted that the RSC Council does not have an adjunct faculty representative and it would be beneficial to include an adjunct faculty member if possible. Griswold stated that most councils do not have adjunct faculty representation because it is difficult for them to participate given their employment situation. He said he would look into this matter.

**IV. Election of Chairpersons**

- a. Pinkston made a motion to re-elect the current co-chairs, Annamarie Klose Hrubes and Lisa Warner. Ku seconded. Motion passed unanimously.

**V. Open Access Working Group and Open Access Week events (October 22-25)**

- a. Klose Hrubes stated that more non-library faculty should be involved with Open Access, and she will send an announcement about upcoming events to the colleges and post on the RSC Blackboard group. She noted that many faculty members who publish realize too late that they have given away their copyright and this affects how they can distribute their work. She further stated that the Open Access policy is a way to “barter,” especially when distributing work online. The librarians have been building support for Open Access and will put forth a draft of the policy to the Faculty-Senate this academic year.

**VI. Explorations**

- a. Williams provided a summary of the 2019 event that will run from April 1 – May 2, noting that this is the 20<sup>th</sup> anniversary of the event. Williams provided a document that included the types of sessions, deadline dates, a list of events that are already scheduled, and dates/times when rooms have already been reserved by the OSP office and are available for various college presentations. Williams also provided information detailing the role of the RSC College Representatives in relation to Explorations.
- b. Williams stated that he is working with Matt Finn from the Art Department to get student submissions for the artwork for the Explorations booklet cover and publicity. Williams noted that beginning this year, the student artwork not selected for the cover and publicity would still be featured in the poster presentations.
- c. In addition to the usual poster sessions and presentations, Williams encouraged the college representatives to think about other activities that are “loosely defined” as RSC activities such as graduate forums, recitals, special speakers, etc. He noted that those activities could be co-advertised with Explorations.

**VII. Meeting adjourned at 1:47 PM.**

Respectfully submitted by:  
Jan Pinkston