University Enrichment Committee Meeting Minutes Tuesday, February 14, 2017, 8:00 – 8:30 a.m. Misner Room, Collins Library

Attendees: Roger Allen (chair) Sunil Kukreja, Terry Beck, Renee Simms, Randy Worland, Mark Martin, Erin Colbert-White, Rachel Pepper, Ben Tucker (guest).

Call to order: Meeting called to order by Chair Allen at 8:00 a.m.

Approval of Minutes: Minutes from January 23, 2017 were approved.

Agenda items:

1. Faculty release time applications were discussed. Five regular applications were approved. In addition, one Civic Scholarship application was approved.

2. The Senate charge regarding publication cost guidelines was discussed. A newly revised document was approved with slight modifications. The approved guidelines will be posted on our web site.

Adjournment: The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Randy Worland