University Enrichment Committee October 4, 2006 Minutes

Present: Bill Barry, Rob Beezer (Secretary), George Erving (Chair), John Finney, Travis Horton, Lisa Johnson, Michael Johnson, Diane Kelley, Aislinn Melchior, Mark Reinitz, Tanya Stambuk, Susan Stewart, Amy VanEngen Spivey, Randy Worland, Shane Wright.

Minutes from the September 13, 2006 meeting were unanimously approved without any corrections.

Erving presented a proposal directed to the Budget Task Force asking for an increase in the funds made available for student research projects.

ACTION The request for increased student research funds was approved as written and will be sent to the Budget Task Force. Moved: Kelly. Seconded: M. Johnson. Passed: Unanimous.

The remainder of the meeting was devoted to responding to a ``Self-Evaluation" survey addressed to certain standing faculty committees, at the request of the Faculty Senate. Generally, committee members felt the committee had ample opportuniy to discharge its obligations, and had remained true to its charge and purpose. One point of discussion was the size of the committee. Barry argued that the committee could be smaller, while Reinitz argued that greater representation across disciplines was useful when evaluating research proposals.

A summary of the committee's responses will be communicated to the Chair of the Faculty Senate.

Rob Beezer Secretary