

**University Enrichment Committee  
Meeting Minutes  
Thursday, October 1, 2015  
8:00 – 9:00 a.m.  
McIntyre 008**

**Attendees:** Sunil Kukreja, Terry Beck, Jess Smith, Dawn Padula, Randy Worland, Roger Allen, Mark Martin, Alex Plant, Erin Colbert-White, Chili Johnson, Rachel Pepper.

**Secretary of the day:** Terry Beck

Meeting called to order by Chair Padula at 8:03 a.m.

**Announcements:**

Roger Allen announced that students in Physical Therapy are putting on a research symposium on campus on October 24, 2015. Therapists are coming from all over the country from hear student and faculty research.

**Minutes**

Minutes from September 02, 2015 were unanimously approved with some minor corrections.

**UEC Senate Charges:**

Chair Padula distributed the 2015-2016 senate charges. She reviewed the charges, focusing on charge #3 (Work with the ASUPS Finance Committee to assist them in determining allotments for student travel). It was decided to invite ASUPS Finance Committee representatives attend the UEC regularly scheduled meeting on November 5, 2015.

**Meetings:**

The UEC scheduled the final meeting for Thursday, December 10, 2015 at 10 a.m. to review faculty research proposals.

**Fall Early Bird Research Awards:**

This was the first Fall Early Bird Research Awards the proposals and the process were considered separately. Regarding the process, the committee decided to include a sentence on future instructions saying, "Incomplete or late applications will not be considered."

Results of the committees scoring of student proposals were reviewed and discussed and awards were granted.

**Adjournment:**

The meeting was adjourned at 8:51 a.m.

Respectfully Submitted,

*Terry Beck*

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