University Enrichment Committee Meeting Minutes Monday, February 15, 2016, 3:00 – 4:00 p.m. Commencement Hall, Room 366

Member Attendees: Dawn Padula, Roger Allen, Jess Smith, Sunil Kukreja, Mark Martin, Erin Colbert-White, Randy Worland, Terry Beck, Rachel Pepper

Guest: Siddharth Ramakrishnan, Senate liaison to the UEC

Secretary of the Day: Randy Worland

Approval of Minutes:

Minutes from January 25, 2016 were approved.

Agenda Items Discussed:

- 1. **Discussion and Decisions Pertaining to Course Release Time Applications:** Ten faculty release time applications were discussed; five (the maximum number allowed) were selected for approval. There were no applications in the Civic Scholarship category this year.
- 2. Continued Work on the Faculty Research Rubric draft (created by Mark Martin) per Senate Charge 1:

Create a standardized rubric for evaluation of Faculty Research Award applications and reflect any changed wording in the Faculty Research Award application itself.

Several changes to the language of both the Faculty Research online document and the UEC scoring rubric for faculty research awards were discussed. Several edits were suggested and discussed for the scoring rubric. The committee then determined that the online document describing the faculty research awards needs to be clarified or re-written in several areas. Chair Padula and Associate Dean Kukreja offered to work on restructuring both documents prior to the next UEC meeting.

Adjournment:

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Randy Worland