## University Enrichment Committee Minutes February 7, 1997

- 1. Meeting called to order
- 2. Minutes of the last meeting were approved.
- 3. The new student representative Wayland Cossey was introduced. He is a sophomore and a senator in the ASUPS.
- 4. Meeting times for Travel and Research Sub-committees were decided upon:

Travel: 2:00 PM on Fridays

Research: 4:00 PM on Fridays

As previously decided, the Full UEC will meet Fridays at 2:00. This time excludes Elizabeth Norville

John Finney will send out the actual meeting dates in a later memo.

- 5. Wayland elected to be on the Research sub-committee
- 6. Announcements:

Regester Lecture: Thus far, there have been two nominations for the Regester Lecture. John Finney read a draft of the letter to be sent to the nominees. Alexa Tullis suggested a minor change to emphasize the honor of being nominator for this lecture. The change was made and the letter approved. Next year, the UEC plans to call for nominations earlier in the year.

- 7. Release time applications:
  - a. Doug Edwards proposed that we have a discussion of the criteria for release time. Issues include whether or not being awarded a release unit in the past should influence future awards, whether 2 units could be granted in some cases, how release time might change in the future (i.e., with the greater emphasis on professional growth in evaluation criteria). Members wondered how the issue of granting release units should be dealt with in cases where the applicant's course does not need to be replaced or covered.
  - b. The committee evaluated applications and ranked them. The now go to the Dean for further review.
- 8. Meeting adjourned.

Respectfully submitted,

Alexa Tullis, Recording Secretary