University Enrichment Committee Minutes April 4, 1997

1. Meeting called to order.

2. A. Giffen resigned as chair. Members of the UEC voted to have J. Finney serve as *ex officio* chairman of this committee.

3. John Finney has drafted a memo to the ASUPS to request \$2,500. for student research grants for next year.

4. A new draft of the conference participation policy for multiple authored papers was reviewed. UEC members suggested that the revised guidelines specify "UPS multiple-authored" papers. John Finney will include this suggestion in another revision. The members of the UEC accepted the new revision with this change included.

5. Selection of the 1998 Regester Lecturer: Members of the UEC held a discussion of the nominees. A vote was conducted, resulting in the selection of the 1998 lecturer. J. Finney will send a congratulatory letter to the recipient by April 18th.

6. UEC Report to the Senate: Members of the UEC discussed the fact that the committee must submit an end of the year report to the University Senate. In light of this fact, members present elected Bill Barry as chair. Bill will, therefor, be responsible for writing the report.

7. There was a suggestion that the UEC hold a meeting during reading period, May 8th at 2:00, to discuss how to better promote scholarship on campus.

8. Meeting adjourned.

Respectfully submitted,

Alexa Tullis, Recording Secretary