

Period Report for Senate Committees

Academic Year: 2009 – 2010

**Enter Committee: Faculty Research Committee**

Chairperson: Renee Douglas

**MEETING DATE: 1/12/2010**

**ATTENDANCE:**

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**APPOINTED MEMBERS:**

<b>Present</b>	<b>Name</b>	<b>Rep</b>	<b>Term</b>	<b>Left in</b>	<b>Present</b>	<b>Name</b>	<b>Rep</b>	<b>Term</b>	<b>Left in</b>
<input checked="" type="checkbox"/>	Lisa Wall	AHS	0		<input checked="" type="checkbox"/>	Renee Douglas	L/C	2	
<input type="checkbox"/>	Paul Klatt	AS	3		<input checked="" type="checkbox"/>	Bredan Callahan	ED	3	
<input checked="" type="checkbox"/>	Bakhodirzhon Siddikov	AS	0		<input checked="" type="checkbox"/>	Michael Keating	OPT	3	
<input type="checkbox"/>	Carol Rewers	SS	3		<input checked="" type="checkbox"/>	Larry Schult	TECH	2	
<input checked="" type="checkbox"/>	Jim Jones	BUS	3						

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**EX-OFFICIO MEMBER(S):**

<b>Present</b>	<b>Name</b>	<b>Rep</b>
<input type="checkbox"/>	David Nicol	AA

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**GUESTS:**

<b>Present</b>	<b>Name</b>	<b>Rep</b>
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

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**OLD BUSINESS:**

None

**NEW BUSINESS:**

1). Items from the Committee Mtg. in October were brought forward for review from Renee. The committee voted to table the following items until the last meeting in order to have good feedback for the Academic Senate from new committee members:

- a). Mechanism for the provision of denial feedback
- b). Offering pre-application/guidance
- c). Time commitment of this committee
- d). Is the number of members adequate
- e). Would the committee benefit from a grad student membership

2). Electronic Submission of Proposals: The committee voted to maintain paper reports at this time.

- 3). Partnering during evaluation process: The committee voted to bring the proposals to the next committee meeting and the committee members will sign up for primary and secondary proposals at this time.
- 4). Other additions: Renee will check with Paula to see if follow-up reports have been received from prior recipients. Renee will also check to see if formula letters were sent from Paula to individuals that submitted a proposal last year.
- 5). Next Meeting will be on Tuesday, Feb. 9<sup>th</sup> at 11:00 a.m. in CSS #302.

Meeting adjourned at 11:45 a.m.

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**ADDITIONAL INFORMATION OR SUMMARY:**

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\*\*Please note Paul Klatt and Carol Rewers were absent due to attending a Senate Meeting.