

Period Report for Senate Committees

Academic Year: 2008 – 2009

Enter Committee: Faculty Research Committee

Chairperson: Maureen S. Heaphy

MEETING DATE: 3/3/2009

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input type="checkbox"/>	Lisa Wall	AHS		<input type="checkbox"/>	Renee Douglas	L/C	
<input type="checkbox"/>	Paul Klatt	AS		<input type="checkbox"/>	Renee Mika	OPT	
<input type="checkbox"/>	Bakhodirzhon Siddikov	AS		<input checked="" type="checkbox"/>	Matt Yang	TEC	
<input checked="" type="checkbox"/>	Maureen Heaphy	BUS		<input checked="" type="checkbox"/>	Larry Schult	TEC	
<input checked="" type="checkbox"/>	Matt Wagenheim	ED					

EX-OFFICIO MEMBER(S):

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

GUESTS:

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

NOTE: This meeting was held one week early due to spring break and hence conflicted with the Senate meetings. This resulted in low attendance.

OLD BUSINESS:

None

NEW BUSINESS:

- 1) The "Checklist & Evaluation" form was reviewed with the intent of finalizing it.
 - Changes were suggested to be more inclusive of social science research.
 - Members need to bring facts to the meeting to support their position when voting on proposals.
 - Lead person should formulate questions and contact the applicant prior to our meeting.
- 2) The "Process Flowchart" was reviewed and one small change was made.
- 3) The "Decline" letter was reviewed and agreed upon.
- 4) The Zimmer proposal will be posted as a model. Permission will be requested first.

ADDITIONAL INFORMATION OR SUMMARY:

- 1) The changes will be made and sent to members for review before releasing the documents for posting on our web site.