

LAUC R+PD
1pm – 2pm
November 17, 2008
SSHL Research Services Conference Room

Minutes

Present: V. Chu, H. Eggleston (co-chair), K. Lucas, P. McCarthy, S. Shepherd, D. Suchy (co-chair),

Absent: S. Ho (statewide representative)

Recorder: Lucas

Announcements:

1. This is Holly's last meeting.
2. 12/24 meeting is canceled. May schedule another December meeting if it seems necessary.

Old Business

1. Minutes approved as amended.
2. Research Workshops Planning (Suchy)

Agreed to conduct the workshops on Tuesday, December 9 & Thursday, December 11.

Action: Dan updated outlines with current responsibilities.

Action: On December 3, 3pm -4pm in RSS, SSHL, there will be a planning meeting.

Action: Lucas agreed to arrange for refreshments.

3. Experienceology Workshop (Lucas) After reviewing the follow-up documentation and cost factors, the Committee agreed to pursue this initiative further.

Action: Lucas will contact Stephanie Weaver for a formal proposal.

4. E-Scholarship Review – none.

New Business

Committee vacancies—With Holly leaving Dan is sole chair. Also creates a vacancy on the committee. Dan would prefer to have a co-chair. It would be useful for continuity to have the co-chair be a first year member, otherwise it would be the situation that both second year co-chairs rotate off the committee simultaneously. The committee discussed adding an additional member beyond the immediate vacancy.

Action: Dan will ask the Executive Board to appoint two members to the committee.