Meeting was convened at 1:30 PM in Nance-Boyer Rm. 2066

I. ROLL CALL

Present: Dawe, Fennema, Janda, Kingsley, Lanasa, Reeves, Scott

Absent: Chester, Krishnan, Pokorny, Russell

II. APPROVAL OF THE MINUTES

Tabled.

III. OLD BUSINESS

A. Recap of last meeting.
   1. How should/does the university define "research"?
   2. Clinical professor model
   3. Competition against universities where professors have light teaching loads.
   4. Faculty should be in communication with administration about research goals.

B. Student class gift
   1. Student government interested
   2. Dziarlo supportive of idea

C. Image Enhancement
   1. At the administrator's level
   2. Signs on buildings
   3. Bulletin boards

IV. NEW BUSINESS

A. Movement on Research Issue in committee
   1. Take to faculty council
   2. Money is needed for some kinds of research but faculty don't have time to raise that money
   3. A solid position needs to be established at the university level so confusion is eliminated.
   4. Talk with departments for feedback

B. Committee Focus
   1. Recruitment
   2. Scholarship
   3. Financing and defining faculty development

C. Retention Committee existence unclear

V. ADJOURNMENT--

Meeting adjourned 2:25 PM

Submitted by,
LeAnn Reeves, Secretary

http://www.cameron.edu/uploads/e4/88/e4884232d214846d270b7e7ba0c16b52/min011030.html 10/15/2010