Meeting was convened at 3:00 PM in Nance-Boyer Rm. 2066

I. ROLL CALL

Present: Chester, Dawe, Kingsley, Krishnan, Lanasa, Pokorny, Reeves

Absent: Fennema, Janda, Scott, Russell

II. APPROVAL OF THE MINUTES

Tabled.

III. NEW BUSINESS

A. Secretary Election: LeAnn Reeves was elected.

B. Focus Group: Kingsley announced meeting Sept. 19, 12:00 in Howell Hall 106. Whang, Labe, Nalley, and Neale speaking at the meeting. The next Focus Group will concentrate upon coordinating scholarship with teaching. Discussion followed.

Dawe: It would be appropriate to get some one from the Business School so all Schools are represented. What form would these events take?

Kingsley: There are 3 ideas. 1) Focus group to discuss research issues. 2) Presentations of research from faculty. 3) Information sessions for new faculty starting research. Perhaps there should be a split between faculty researching and faculty writing dissertations who are not "traditional grad students" with a network of support.

Lanasa: Could there be a website for dissemination of this info?

Dawe: There are links to a support page on the graduate student services website. Also, there exists an Academic Bibliography for faculty on campus research.

Pokorny: There is a need with all of this discussion on research for recommendations from committees on research criteria for merit, accessibility, tenure, and promotion. These recommendations should be sent to the Provost.

Kingsley: What would be the appropriate next step? Do we take recommendations to Faculty Council?

Dawe: Graduate Council could look into this and report to the Provost.

Kingsley: Could the Graduate Council take input from Faculty Committee which drafted the faculty handbook?

Pokorny: LRP Committee needs to make sure this issue makes its way through the committees.

http://www.cameron.edu/uploads/fb/2e/fb2eed098e32f47a0c800fe33df600e9/min010912.html
Committee decided that Dawe would take this issue of recommendations for research criteria to Graduate Council and that Kingsley would take it to Faculty Council.

Dawe: Request for Faculty Council member to be on Graduate School Task force.

IV. OLD BUSINESS
   A. Graduating Class Gift - tabled

   B. Project Proposals.

      Kingsley: Sullivan presented Davis with faculty suggestions for improving on-campus image.

      The committee was successful in bringing attention to the need for changes on campus including renovation of the Nance-Boyer foyer.

V. ADJOURNEMENT--

   Meeting adjourned 4:00 PM

   Submitted by,
   LeAnn Reeves
   Secretary