

Minutes
Research and Scholarship Council
March 22, 2018

Present: Stephen Betts (CCOB), Christine Bravo (OSP), Matt Crick (COAC), Annamarie Klose Hrubes (Library), Jan Pinkston (University Honors), S. Betts, SoYon Rim (COHSS), L. Warner (COE), Martin Williams (OSP)

Absent: Cyril Ku (COSH)

- I. Meeting convened at 12:40 pm by L. Warner. Anna appointed as secretary. Minutes approved.
- II. Meeting with Provost on 3/21 did not happen due to WPU closure (snow day).
- III. Explorations – Martin Williams
 - a. Weeks of April 8th and 15th are core weeks. However, it goes longer, including partner programs.
 - b. Poster sessions on 4/10 and 4/12.
 - c. College of Ed session and Authors' Reception is on 4/12.
 - d. Partner programs: PMRRC Conference is on 4/13; UPS Comp Info tech lecture, etc.
 - e. Undergraduate Research Symposium on 4/14.
 - f. Honors Banquet is on 4/20.
 - g. CSH 4/17.
 - h. Honors Week 4/17-4/19.
 - i. COAC 4/19.
 - j. CCOB 4/19.
 - k. HSS 4/19.
 - l. Interdisciplinary sessions 4/17-4/19.
 - m. Rob Quick – Podcast and Public Service Announcement idea.
 - n. Talked to Stew Goldstein, Pres. of Marketing – New WPUNJ blog focused on students coming out soon. MW and RSCE have been asked to provide feedback.
 - o. Program confirmations going out tomorrow and corrections will be made from that.
 - p. Showed picture of program/poster cover.
 - q. By the end of next week, advertisements will be going out. Encourage faculty and classes to attend.
 - r. Discussed A/V issues, especially with laptops.
 - s. Open slots can be used for other partner programs. Arts & Comm capstone presentations could be used. OSP may do a grant-related program. There will be another call for partner programs.
 - t. Two poster sessions allow submitters to present them electronically. Matt concerned about size of posters on electronic screen.
 - u. Printing fewer programs this year.
- IV. OA and IR update – Annamarie Klose Hrubes

- a. Yes, RSCE gives permission to go forward with OA survey provided revisions are made.
 - b. IR is WPSphere. Still waiting on logo. Working on policies. Discussed IR in detail including types of submissions, including journal articles and student works. Answered questions about conference proceedings and students' dissertations and theses. Mentioned SHERPA/RoMEO. Will talk do presentation about IR at Explorations. Mentioned can talk about IR at department meetings. Martin helping with getting student poster submissions for IR. Still working on getting authentication.
- V. Meeting with Provost - Martin will see about rescheduling it. Meeting was cancelled due to snow day.
- VI. Chairs' Luncheon, next Thursday – Lisa Warner
- a. Martin will get us something on Explorations and working group.
- VII. RSCE Working Group - RSCE sharing Boyer Model (in *Scholarship Reconsidered* book by Ernst L. Boyer) on campus.
- VIII. Next meeting is April 26, 2018. May meeting will be scheduled at the next meeting.