

Minute Form for Senate Committees

Academic Year: 2017-2018

Faculty Research Committee

Chairperson: Jerome Trouba

MEETING DATE: FEBRUARY 13, 2018

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input checked="" type="checkbox"/>	David Petillo	CHP	3	<input checked="" type="checkbox"/>	Karen Barkel	AL	2
<input checked="" type="checkbox"/>	James Shimko	SR	1	<input checked="" type="checkbox"/>	Keith Calkins	CAS	2
<input type="checkbox"/>	Nicholas Kuiper	EHS	2	<input type="checkbox"/>	Alison Konieczny	L/C	1
<input checked="" type="checkbox"/>	Felix Amisshah	(CET)	1	<input checked="" type="checkbox"/>	Jerome Trouba	(BUS)	1
<input type="checkbox"/>	Amy Dinardo	OPT	2	<input checked="" type="checkbox"/>	Michael Klepser	PHR	3

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input type="checkbox"/>	Tom Dowling Ex Officio	ORSP

GUESTS:

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

OLD BUSINESS:

None.

NEW BUSINESS:

Discussed and approved three proposals. Two were provisionally approved pending further input from submitters. One was table till next meeting.

ADDITIONAL INFORMATION OR SUMMARY:

Next Meeting March 22 to discuss final proposal and updates to guidelines.