

**University Enrichment Committee Minutes  
February 6, 1998**

**Present:** Whalen Cossey, Fred Slee, John McCuiston, Denise Despres, Paul Loeb, Arpad Kadarkay, John Finney, Tom Weko, Bill Barry, Douglas Edwards

1. Future meeting times were discussed. Research Committee will meet on Wednesdays at 3:00; dates TBA. Full Committee meetings will be on Fridays at 3:00; dates TBA. Travel Committee will meet on Tuesdays at 3:00; dates TBA.

2. Register Lecture. Two nominations for Register Lectures are in, and supporting material will be available in John Finney's office. Some of the discussion revolved around the date. A suggestion was made that October 1 or earlier be set for sending out information on the Register Lecture. Some suggested that more money than the current \$2400 should be available for the person who does the Register Lecture. Around \$1000 of that has been used in the past for a stipend for the lecturer. It was proposed to look into increasing that amount to \$2000 or \$2500.

3. Status of Faculty and Research Grants was discussed. Discussions revolved around the problem of students or faculty who went over their budget. It was emphasized that persons are liable for any grants that went over. Last year a number of Student Research Grants were used, but at least 11 students did not turn in a report at the end. It was suggested to send such information to the Accounts Payable Office, whereby students would be liable to reimburse, just as they must reimburse the University for outstanding tickets or other fees unless they get an appropriate report to the Committee. John Finney will discuss this issue with appropriate administrative officials.

4. It was reported this year that funds received from ASUPS to support student research was \$2500. Such a contribution was applauded.

5. The Release Unit discussion was moved Friday, February 13 at 3:00.

6. Bill Barry will write up a proposal to the Senate to discuss ways that excess funds for the Lance and Nelson grants might be used to support further junior faculty research.

Respectfully and succinctly presented,

Douglas R. Edwards