

CCRSL Meeting Minutes

10-16-2014

330-500, 219 Pray Harold

1. Meeting was called to order (Kate Mehuron).
2. Attendance was taken (17 in attendance).

(C. Hyndman, S. Francoeur, I. Janser, S. Shen, S. Maniccam, V. Grondona, M. Poli, S. Blair., J. Schoenhals, J. M. Thomsen, R. McIntyre, S. Simoes, P. Higgins, C. Petrescu , C. Freedman-Doan, K. Stacey, K. Mehuron).
3. Nominations for officers of executive committee-
 - a. Joel S. elected chair.
 - b. Solange S. elected Vice chair (in absentia).
 - c. Rusty M. Elected Secretary.
4. Requests were made by committee to allow more time to review proposals. Kate noted that it might be possible to get a few days more for some types of proposals.
5. Request was made to suggest the university allows for more than one FRP application per cycle per faculty member. The system as it stands now, results in a high amount of proposals to be reviewed over the winter break.
6. Motion to consider changes to bylaws proposed by Peter Higgins (seconded)-
 - a. 10 for, 3 against, 1 abstain
 - b. Motion to be considered at December 4 meeting.
 - i. This motion led to a high amount of discussion about appropriate methods for evaluating the group ratings.
 - ii. Questions were raised, however, about this motion-
 1. How will the executive committee aggregate ratings?
 2. Joel noted that there may be a need to again group CCRSL as one arts & science committee rather than separate.
7. Motion to consider reverting to 2012-2013 bylaws was suggested (seconded)-
 - a. 9 for, 2 against, 2 abstain.
 - b. Motion to be voted on Dec 4 meeting.
8. Suggestion to have Rusty M. develop and present a contingency model for proposal evaluations based upon the number of proposals per cycle. Method to be presented at Dec 4 meeting.