

Eastern Michigan University  
College of Arts and Sciences  
College Committee on Research and Sabbatical Leaves

MINUTES  
October 18, 2012  
Room 219 Pray Harrold

In attendance: Kate Mehuron (CAS), Carol Freedman-Doan (DH Sciences), Margaret Crouch (UCRSL Rep), Glenn Walker (BIO), Peter Higgins (HP), James Holoka (WLNG), Heather Janisse (PSY), Elizabeth Currans (WGST), Greg Wilmes (CHEM), Claudia Petrescu (PS), Veronica Grondona (ENGL), David Pawlowski (P&A), Serena Poli (G&G), Melanie Schuessler (CMTA), Ryan Molloy (Art), Tanweer Shapla (MATH), Solange Simoes (SAC), Melvin Peters (AAS), Li Zhang (COSC).

1. Call to Order by Melanie Schuessler, Chair 2011-2012: 3:35p
2. Nominations solicited to fill positions of chair, vice chair, secretary and second member of procedures committee.

Melanie Schuessler (CMTA) volunteered for Chair – Vote = 14 in favor/0 against  
Serena Poli (G&G) volunteered for Vice Chair – Vote = 14 in favor/0 against  
Heather Janisse (PSY) volunteered for Secretary – Vote = 14 in favor/0 against  
David Pawlowski (P&A) volunteered for Procedures Committee- – Vote = 15 in favor/0 against

Election results:

Chair: Melanie Schuessler (CMTA)  
Vice-chair: Serena Poli (G&G)  
Secretary: Heather Janisse (PSY)  
Procedures Committee: David Pawlowski (P&A)

3. Faculty introductions – recommendation to make name cards for future meetings.
4. Discussion about putting together a committee to change methods of tabulation for proposal rankings took place. Discussion occurred over how to best consider the various tabulation methods and what the various tabulation methods mean or provide. What we think is most important when making these rankings was discussed. No committee was formed at this time. We will continue this discussion at a future meeting. Representative will ask the university committee what they would find most useful.
5. Discussion over how to handle the different committee sub-disciplines' expectations and review criteria took place. A committee of three people, led by Claudia was formed to discuss this issue.

4:35p Adjourn.