

**COLLEGE AND GRADUATE SCHOOL OF EDUCATION, HEALTH, AND HUMAN SERVICES**

Office of the Associate Dean for Administrative Affairs and Graduate Education

**RESEARCH COUNCIL**

**December 17, 2009**

MEMBERS ATTENDING: Aryn Karpinski, FLA; Kate Krival, HS; Pena Bedesem, LDES; Frank Sansosti, LDES; Martha Lash, TLC; Cathy Hackney, Admin. Affairs; Michelle Hoversten, Grant Coord.; Luci Wymer, Recorder

MEMBERS ABSENT: Hayley Arnold, HS; Mike Mikusa, TLC

GUESTS: None

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| **AGENDA ITEM** | **DISCUSSION** | **ACTION TAKEN** |
| Report from sub-committee on colloquium series. Details | Nothing to report at this time. There are plans to include the panel discussion. The sub-committee will coordinate getting members for the panel. These will be researchers who need help and are looking for partners. The remainder of the committee will email F. Sansosti with any suggestions for panel members.  The sub-committee will work on solidifying the remainder of the sessions. | Frank will send Luci language for the email blast.  Luci will work with Frank on securing a room for 1/29/13 colloquium. |
| Call for Seed Grant Proposals – Okay to send out? | Changes suggested by M. Hoversten were discussed. Continuing improvements to the RFP were discussed along with her suggested changes.  L. Wymer explained that M. Kennedy has requested that the name of the SEED Grant be changed to an “award”. Maureen had explained that “grant” indicates that it has outside funding. This also needs to be changed for the Pre-Tenure Grant. The group agreed that names on both of these should be changed to “Award”. |  |
| Other Business | L. Wymer will research the procedure for the student research award. |  |

The meeting was adjourned at 10:21am

Next meeting: **Monday, February 4th, 9:30 – 10:30, WH – Rm 408**

Respectfully submitted

Luci Wymer, Recorder