Senate Council on Research and Scholarship Minutes November 20, 2009 9-11 283 Reitz Union Guest Frank Bova

Attendees Guest Frank Bova Bill Kem Henry Frierson Paul Mueller Jacob Chung Scott Nygren Henrietta Logan The meeting was called to order at 9:05AM by Scott Nygren

Frank Bova presented the current state of RCM. He presented the perspective of the faculty representative on the RCM committee and former president of the faculty senate. It was observed that numerous models of RCM have been proposed in the past 2 years and after broad input the final model was implemented and the delayed 'shadow year' began in November 2009. The overarching goals of RCM at UFL are 1)to produce a set of rules that would facilitate long range planning and 2)maintain a budget neutral environment initially. After a lengthy discussion, two major issues were raised in relation to RCM: 1) structure and composition of an RCM oversight body and 2) paradigm for SCH (student credit hour) reporting for both undergrads and graduate students. These items will form a portion of the agenda for this council in future meetings with appropriate representatives invited to serve as resource persons.

SCoRS agreed to consider the issue of guidelines for effort reporting by faculty, and will take up this issue in spring semester.

Dr. Nygren requested the council members submit additional agenda items for second semester to him.

The minutes of the previous meeting were approved.

Meeting adjourned at 11:00AM.

Minutes taken by Henri Logan