

**State University of New York Polytechnic Institute**  
**Committee on Research, Scholarship and Creative Work - Zoom Meeting**  
**AGENDA**  
**12:30 pm-1:30 pm, November 3<sup>rd</sup>, 2022**

**Committee information:**

Meeting day: 1<sup>st</sup> Thursday of the month

**Members Fall 2022-Spring 2023**

Iulian Gherasoiu – Chair	College of Engineering
Zhanjie Li	College of Engineering
Ana Jofre	College of Arts and Sciences
Vijay Ramalingam	College of Arts and Sciences
Lynne Longtin	College of Health Sciences
Robert Edgell	College of Business Management
Felipe Henao	College of Business Management

Andrew Gallup – Invitee College of Arts and Sciences

1. **Minutes:** October 6<sup>th</sup>, 2022  
**Minutes recording:** TBD
2. **Consent Agenda:** Approval of Minutes and Agenda
3. **New Business:**
  - a. Adjustment and approval of the Minute recording responsibility
  - b. Chair report:
    - 1) Award Certificates were submitted in electronic format to all students awarded at the Student Project Showcase 2022.
    - 2) Discussed with the provost the possibility to provide financial awards for SPS 2022 (as promised). Disfunction in the operation of the Provost Office during the spring of 2022 resulted in the funds not being dispensed and the loss of the funds at the end of the fiscal year.
    - 3) The current Interim Provost (Zora Thomova) promised to evaluate the availability of funds for the SPS 2023 and make these funds available.
4. **Old Business:**
  - a. Actions to be taken by the permanent subcommittees during the Fall 2022
    1. Discuss the organization of the virtual Student Project Showcase – Spring 2023 semester to enable the successful completion of the SPS
    2. Websites: content and setup
  - b. Seminar organization – Currently there is a Seminar in some format organized by the College of Arts and Sciences, while CoE is trying to organize its own form of

Seminar. There are issues with the number of faculty willing to present and attend as well as with the students' attendance. The day of the week and the participation format (voluntary vs. required) are issues to debate.

Having a small number of faculty on the campus, the continuity can be ensured if the pool of participating faculty is extended from the College level to the campus level. The interest and the opportunities to collaborate can be enhanced if a common seminar could be organized.

- c. Committee members to survey the represented colleges with regard to Research projects, Scholarly or Creative Works (publications, participation at conferences) that are developed currently in each field of activity. This information may be used to devise actions in support of such activities. Committee to define the rubrics of the survey.

\*Indicates an attachment