State University of New York Polytechnic Institute Committee on Research, Scholarship and Creative Work - Zoom Meeting AGENDA

12:30 pm-1:30 pm, December 1st, 2022

Committee information:

Meeting day: 1st Thursday of the month

Members Fall 2022-Spring 2023

Iulian Gherasoiu – ChairCollege of EngineeringZhanjie LiCollege of EngineeringAna JofreCollege of Arts and SciencesVijay RamalingamCollege of Arts and SciencesLynne LongtinCollege 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:** November 3rd, 2022 **Minutes recording**: Robert Edgell

2. Consent Agenda: Approval of Minutes and Agenda

3. New Business:

- **a.** Chair report:
 - 1) Discussed with the Interim Provost, Dr. Zora Thomova, the submission of the financial awards for SPS 2022. The Provost agreed to send payments to the students awarded. Feedback is needed.

4. Old Business:

- a. Actions to be taken by the permanent subcommittees during the Fall 2022
 - **1.**Websites: content and setup.
 - a. Ana Jofre: Website progress
 - b. Committee members to suggest a domain name for the website: sunypolycorescrew (?)
 - c. SUNY Poly electronic document repository to make available published documents for the Poly community. Needs a Google form to upload and collect faculty published papers, articles, etc.
 - **2.** Discuss the organization of the virtual Student Project Showcase Spring 2023 semester to enable the successful completion of the SPS.
- **b.** 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. <u>Committee to define the rubrics of the survey</u>.

*Indicates an attachment