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

12:30 pm-1:30 pm, September 8th, 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

Daniel Hebert College of Business Management Robert Edgell College of Business Management

1. **Minutes:** na

September Minutes recording: TBD

2. Consent Agenda: Approval of Minutes and Agenda

3. New Business:

- a. Resuming in-person meetings
- **b.** SPS results from spring 2022 follow up actions
- **c.** Creation of permanent sub-committees:
 - **1.** SPS organization (Zhanjie Li, Vijay Ramalingam, Daniel Hebert, Lynne Longtin)
 - **2.** CoRSCW and SPS websites (Iulian Gherasoiu, Ana Jofre, Robert Edgell)
- **d.** 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

4. Old Business:

a. 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