## State University of New York Institute of Technology Committee on Research and Creative Scholarship Meeting Minutes Zoom Meeting

12:30 pm-1:30 pm, December 3rd, 2020

Attendees:

Chair: Iulian Gherasoiu

Present Members: Ana Jofre, Korkut Bekiroglu, Lynne Longtin, Rebecca Hewitt, Daniel

Hebert, Vijay Ramalingam, Hakyin Lee

12:30

Chair: approve of agenda

Passed

Comments to agenda: No comments

Passed

Consent Agenda: Approval of minutes and agenda.

• Minutes and agenda approved by unanimous vote.

## **New Business:**

- a. Approval of website structure.
  - -Approved by unanimous vote.
- b. <u>Bylaws of the Committee on Research and Creative Scholarship included errors that have</u> been corrected. With this opportunity changes of the article 6.4 regarding the ex-officio members are introduced for discussion and adoption by the committee members.
  - Approved by unanimous vote.
- c. Discuss the Resolution in Support of Resuming the Course load Reduction for Research.

Korkut: Inquired about the cost of a course buyout, and which formula(s) is used to calculate that figure. Unclear how the Personnel Committee will view faculty files that are up for renewal in light of how faculty course loads could impact the ability of faculty members to research.

Ana: Course buyout equal to the cost of hiring adjunct faculty to teach that course.

Lynne: Course buyout measured according to the cost hiring adjunct faculty.

Iulian: Moved to approve of this resolution and to present it to the faculty senate for its consideration and support.

- Approved by unanimous vote.

## d. <u>Discuss the organization of the virtual Student Project Showcase – Spring 2021</u>

• Rebecca Hewitt is in attendance given her involvement with the Student Project Showcase in the past.

Rebecca: Is the Committee charged with organizing the Student Project Showcase? Iulian: Yes, that is one of the Committee's Charges

Iulian: Volunteers are needed to prepare a survey of past student showcases and how to apply best practices from those showcases to SUNY Poly's.

• Ana and Korkut volunteered to assist with preparing this survey.

-No old business or additional comments.

Meeting adjourned by unanimous vote.