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

12:30 pm-1:30 pm, September 8th, 2022

Members in Attendance

Iulian Gherasoiu – Chair College of Engineering

Vijay Ramalingam

Lynne Longtin

College of Arts and Sciences

College of Health Sciences

College of Engineering

Members not Attending due schedule conflict

Robert Edgell College of Business Management
Daniel Hebert College of Business Management
Ana Jofre College of Arts and Sciences

12:30

1. Minutes of May 4th not available.

2. Chair: approval of the September agenda - Passed Comments to agenda: No comments

New Business:

- a) The resumption of the in-person meetings discussed. It was argued that the on-line format should be maintained due to the flexibility associated with the virtual attendance. The committee decided for 1 (one) in-person meeting each semester with the reminder of the meetings being held on-line.
- b) The results of the Student Project Showcase Spring 2022 were discussed. Prizes were awarded but no Certificates or Diplomas were available. As a follow up action, it was decided to design and print such documents during the fall of 2022 and hand them out to the awarded students. The design is still to be determined.

Financial awards promised for the students were not made available by the Provost Office. This issue will be further discussed with the new interim Provost.

c) The committee discussed and approved the creation of 2 permanent sub-committees:

SPS organization sub-committee. Members: Zhanjie Li, Lynne Longtin, Vijay Ramalingam, Daniel Hebert.

CoRSCW and SPS websites sub-committee. Members: Iulian Gherasoiu, Ana Jofre, Robert Edgell.

- d) The actions to be taken in preparation of the virtual Student Project Showcase Spring 2023 are still to be defined by the sub-committee members and discussed at the next meeting. Iulian Gherasoiu will provide a template regarding the actions that were taken in preparation over the previous SPS cycles.
- e) The committee discussed and decided to invite the Provost to attend one of the committee meetings. The Chair will contact the Provost's Office and invite the Provost to any of the committee meetings that the Provost could attend.

Meeting adjourned.