
In Attendance

Brian Trager, Catherine Clark, Denise Kavin, Scot Atkins, Troy Olivier, James Fugate, Clayton Ide, Annemarie Ross, Sandra Bradley, Patrick Graham

Special Guest: Matt Dye

Chair's Report – Brian Trager

Matt Dye, our new Associate Dean of Research, came to talk about Workload Guidelines and how Scholarship will fit into it. It was a general Q & A session and some of the things asked and discussed will be posted here – the rest is shown in the PowerPoint that is attached with the minutes.

1. General timeline for this scholarship component of Workload Guidelines?
 - a. Will be about the same as it took for the Workload Guidelines to be worked on, will be about a year. The same attention and time will be given to the scholarship section of it.
 - b. Dye is asking for representatives from each department to be on a taskforce to discuss the scholarship so that each department has a say in this process.

2. Matt Dye discussed the difference between scholarship and research. What is scholarship?
 - a. Creative work
 - b. Peer-review
 - c. Publicly Disseminated

3. What is included in Scholarly Activities (non-exhaustive list)?
 - a. Direct
 - i. Writing Journal articles or book chapters
 - ii. Editing Books
 - iii. Preparing Conference Presentations
 - iv. Preparing Patent Applications
 - v. Creating works of art
 - vi. Rehearsing & staging performances
 - b. Indirect
 - i. Writing grant applications
 - ii. Reading literature
 - iii. Annotating Bibliographies
 - iv. Supervising Research Staff & Students
 - v. Managing awards
 - vi. Attending conferences
 - vii. Thinking
 - viii. Conducting Peer review

4. For Plan of Work – what is the% measurement?
 - a. Being a TT faculty is really a lifestyle choice so not really able to measure that, but that is something that the taskforce will discuss.
5. For more of Matt Dye’s talking points – refer to the PowerPoint.

After Matt Dye completed his presentation/Q&A – all the minutes from last two meetings were APPROVED.

6. Adjournment

NOTE: Agendas are subject to alteration by Representative action. For example, items scheduled for discussion only could come to a vote if a Representative calls the question and 2/3 or more of the NFC agrees.