

EDGE/QEP Steering Committee Meeting

Volpe Library 117

Thursday, March 1, 2018

10:00 a.m.

Present	Dr. Weathers, Dr. Lisic, Dr. Robinson, Dr. Eisen and Dr. Allen
Guests:	None
Absent:	Dr. Sharon Huo
Recorder	Amanda Gragg
Approval of Agenda	Unanimously approved by the committee.
Lapsed Edge Curriculum Grant funds to supplement CISE grant funds	<ul style="list-style-type: none">• <u>Motion 1 Dr. Weathers:</u> Use of lapsed funds from EDGE Curriculum Grants to be moved to CISE grants to allow for more student grants to be funded.• Dr. Eisen: request a budget summary form for next committee meeting.• Dr. Lisic moved to approve the motion.• All in favor of motion to approve lapse funds from EDGE Curriculum Grant to CISE grants.
Faculty Fellows	<ul style="list-style-type: none">• <u>Motion 2 Dr. Weathers:</u> Proposal to start a rotation of Faculty Fellows to call for 2 new Faculty Fellows to be appointed.• Dr. Lisic motioned Dr. Weathers to speak with the current Faculty Fellows about rotation. Dr. Robinson 2nd the motion.• Dr. Weathers proposed to have a call for Faculty Fellows. Possible new fellows include Dr. Jennifer Meadows, Dr. Mustafa Rajabali, Dr. Nikki Panter and Dr. Martin Sheehan.• All present voted in favor of motion to speak with current Faculty Fellows about rotation and to call for 2 new Faculty Fellows with application.
Other Matters	<ul style="list-style-type: none">• Dr. Lisic: at the upcoming April 5th, 2018 EDGE Steering Committee meeting revisit the motion to flag degrees with creative inquiry notation on transcripts.• Dr. Lisic proposed to contact with Provost's office to find someone on staff who could advise how the Banner system works for adding notation to a transcript.• Dr. Lisic proposed to help Adam Holley with his undergraduate research by offering CISE students as volunteers.• Journal of Creative Inquiry reviewers will have their participation added to Footprints to be included in the CITL faculty development involvement letter.
Adjournment	<ul style="list-style-type: none">• The meeting adjourned at 10:48 a.m.