

Strategic Plan Committee: Research, Scholarship and Creative Activity —Minutes Wednesday, Sept. 21, 2016, 2:00 pm, FH 106

Present: Steve Cobb, Terry Derting, Nicole Hand, Iin Handayani, Daniel Johnson, Bob Pervine, John Roark, Dana Todd, Allen White. Absence: Renee Fister, Jacqueline Hansen, Candace Vance, Howard Whiteman

1. Announcements:

- a. The Strategic Plan on Murray State website has been updated and reorganized. Some of the new links include a Targeted Strategic Plan Dashboards, as well as updated timelines and meeting minutes.
- b. Strategic Plan Funding proposals related to graduation/retention rates or experiential learning are due on **Wednesday, October 12 by 4:30 pm** to the appropriate Initiative Chair(s) and Renee Fister: kfister@murraystate.edu.
 - i. The process for submission was discussed. It was mentioned that faculty should write and a preproposal consists of 2 – 3 paragraphs. If accepted, then they will write a full and detailed proposal.
 - ii. It was asked if equipment could be funded and the committee felt that equipment could be requested.
 - iii. Dr. Bob Pervine mentioned that the funding has to be spent in spring semester and there will be \$ 350,000 available.

2. Targeted Strategic Plan updates are due on October 1.

- a. An email with a link to a Google form was distributed on October 8 to all of the facilitators.
 - i. Bob Pervine explained the difficulty to collect the data. In the past he has asked the department chairs.
 - ii. Steve suggested that we needed to find a solution to get the data (beside digital measures) especially from the tenured faculty. Possibly invent a better and more efficient reporting tool than digital measures – one easy form that faculty could submit quickly with numbers, and no details.
 - iii. Nicole suggested using a google doc or google forms. Bob Pervine said he would look into creating a form or document.
 - iv. John Roark requested all grants are reported to his office to help with the data collection on the involvement of faculty in research funded by outside resources.

3. Bullet Points

- a. They were put together for this measure for the Board of Regents meeting on September 9, 2016. Bullet points were distributed and the committee was encouraged to look at the presentation on website.

4. The committee has been asked for suggestions ways to encourage research and recognize the research being done.

- a. Terry suggested time and money and the committee agreed.
- b. Steve shared a program in his college where they are recognizing faculty doing student mentored research (\$100). As a dean, he has given \$100 for a faculty who has a student presenting the research results.
- c. Nicole suggested to have Faculty spotlight, utilize social media or have reserved parking spot for our outstanding researchers or mentors from each college.

5. Upcoming timeline deadlines were discussed.

- a. November 11: One or two bullet points of updated information from all facilitators of the **full** Strategic Plan Due to Renee Fister and corresponding Chairs.
- b. All facilitators must have the goals for each measure of full Strategic Plan for FY17 to Renee Fister by November 1.