

ARC Committee Meeting

Minutes

November 14, 2018, Lee Campus I-228

In attendance: Larry Miller, Randy Moffett (via polycom), Anne Angstrom, Catherine Carney (via polycom), Heather O'Connell, Mary Shaw (via polycom), Timothy Lucas (via polycom), Stella Egan, Joseph van Gaalen

- J. van Gaalen welcomed and reviewed the agenda with the committee.
- J. van Gaalen announced that Dr. Debbie Psihountas, Dean of the School of Business & Technology, would be replacing Dr. Larry Miller as the dean representative on the ARC beginning Spring 2019.
- J. van Gaalen informed the committee that there were three proposals for review, two are resubmits.
 - Some members elected to re-score portions of the proposals based on discussions regarding rubric interpretation.
 - ARC Committee reviewed and scored three ARC proposals submitted for funding. Recommendations for funding will be submitted to Dr. Eileen DeLuca.
- L. Miller suggested adding a statement to the OSPR's ARC webpage to include "student impact on research and learning".
 - J. van Gaalen informed the committee that he would draft the language and send it to the committee for review and any recommendations be sent to him.
- M. Shaw informed the committee that she will be leaving in December. A replacement will be needed.

Minutes submitted by S. Egan and J. van Gaalen