Attendance: Donald Chinn; Chair, Bonnie Becker, Erin Casey, Sergio Davalos, Denise Drevdahl, Matthew Weinstein

1. The minutes from April 11, 2011 were approved.

2. Recommendations of the faculty research survey

   - Time
     - Stacking courses
     - Integrating teaching and research
     - Cross Campus Collaboration – Efforts around substantive interests in scholarship to foster intellectual conversations
     - [Possibly access the Chancellor’s fund and/or research funds allocated to support]
     - Training for managing undergraduates involved in research
       [Professional development; model sharing, training, discussions]

   - Processes & clarity in terms of overhead
     - Address the lack of awareness on the availability of resources by clarifying what is available [funds, people]
     - Post-grant administration - grant application process [Problem]
     - Transparency and the process for indirect costs

   - T & P guidelines to establish consistency
     - Clarify research expectations [rank based, for associate professors clarity is split]
     - Stationary benchmark [Grandfathering – letters to external reviewers]
     - APT and programs should continue to discuss what standards are expected

   - Practices
     - Systematic facilitation of collaboration with UWT Faculty and UW Seattle
     - Facilitate student involvement with research in a structured way – mentor students [Teaching releases]
- Identify by program how faculty are acknowledged and compensated for mentorship

Action: Donald Chinn and Sergio Davalos will develop a two page summary of recommendations along with data in the appendicies.

3. The meeting adjourned at 10:00 a.m.