Minutes

Attending: Eugene Chudnovsky, Stephanie Endy, Michael Ferraro, Mira Goral, Marzie Jafari, Alan Kluger, Dina LeGall, Herminio Martinez, Janet Munch, Anne Rothstein, Rene Rotolo, Katherine St. John, Derek Wheeler, Marcie Wolfe.

1. Approval of Minutes
   Minutes of the last meeting were approved along with the final wording of the formal recommendation to the Provost.

2. Promoting sponsored programs with corporate and foundation sponsors
   This presentation is deferred to the next meeting.

3. Agenda suggestions
   Among many suggestions received on the board were solicitations for Workshop Topics, concerns about support for doctoral students, how to promote grant submissions among the faculty, best practices showcases among urban public institutions, a desire for a book containing faculty research and publications, a research brochure, improvements to the college and ORSP web sites, etc. This listing lead to a discussion of ways to enhance communication about research between faculty, chairs, deans and ORSP, and ways to best collect and publicize it. Discussion about publicity touched on research brochure, ORSP web site, a research Wiki, uses of CUNY First and Digital Measures, existing publications from the Library on faculty publications, ways to build on central CUNY efforts, and novel ways to involve students. Michael Ferraro offered to look into some of the ongoing efforts and report back at the next meeting. Tenure and Promotion committees may also be able to feed information on current research to the Provost for dissemination.

4. Update on Graduate Student Support
   Stephanie reported that support for the CUNY Science Scholars for this year has been found and future options for support are currently being explored by the administration.

5. Meeting Adjourned
   The next meeting is scheduled for Wednesday, December 2, 2009 in the Library Conference Room, room 213.