Minutes  DRAFT

College of Education: Educational Research and Inquiry Committee (ERI)

Meeting Date: March 18, 2014, 11:00-12:00pm, EUR 223

Quorum = 5 members.

Attendance: at 3/18/14 meeting: Bill Vicars, Caroline Turner, Deidre Sessoms, Jean Gonsier-Gerdin, Kathy Gee, Frank Lily, Mimi Coughlin.

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Item: Report from DAC meeting: Jean attended DAC and let them know about the upcoming “Finding the Money” workshop which will feature David Earwicker and Shannon Rexin. Jean clarified that it would be good for ERI to have a role in the RTP process but not to be “responsible” for evaluation.

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Item: Discuss/plan content for The Office of Research’s “Finding the Money” workshop:
Thursday, April 24: 12:00 to 1:30,
Location: TBA
Emerging Details:
* 90 minute workshop
* Coordinator / Organizer: Deidre Sessoms
* Presentation by: David Earwicker Shannon Rexin: An overview of services and support provided by the “Office of Research.”
* The followed by several breakout activities, perhaps working in small groups perhaps focusing on specific topics such as the (tentative) list below:
  - Research Office 101 [basics of working with the RO, SMARTS, etc.]
  - Locating funding sources from large sources [Working with the “biggies”]
  - Finding funding sources from smaller foundations and entities, crowd-funding…
  - Finding funding sources from internal (campus) sources
Possibly invite:
Lynn Tashiro to do the internal / campus funding service.
Vince Sales [pronounced Saulus] VP of Development
Suzette Riddle: Foundations

Item: COE survey - What people want to know from the Office of Research: Frank Lily reported that eight people responded to the survey included such things as:
- Research on cultural practices
- Interdisciplinary scholarship
- Emergent adults and children / regulation of engagement in learning activity
- The role of emotion in learning settings
Frank distributed a summary of the survey findings. Contact him for an electronic copy of the results if interested.

_____ Action Item: Kim Ross check on room availability for the “Finding the Money” workshop (on April 24th from 12:00 to 1:30 – plus a few minutes before and after for setup and takedown time). Then update Deidre as soon as possible so she can get an advertisement put together. A minimum of 2 rooms would be nice.

_____ Action Item: Bill will check Kim Ross regarding any notes for revision of our charter. Kim, please put “Charter Revisions and Review” on the agenda for the April 22nd 11AM meeting).

_____ Action Item: Deidre will find a food for the “Finding the Money” workshop.

_____ Action Item: Bill Vicars will mention to the TAC that it would be good to perhaps collaborate (with ERI) regarding an Intellectual Property Workshop.

Next ERI meeting: Tuesday, April 22, 2014 – 11:00-12:00pm in EUR 223

Eventual Projects and Topics:
- development of an Intellectual Property workshop
- crowdsourcing
- crowdfunding
- cross-branch collaborating projects (University Wide?)

**DAC Reps**: Kimberly Gordon Biddle and Jean Gonsier-Gerdin will trade off attending

**TAC Rep**: Bill Vicars

[END]