

RESEARCH AND CREATIVE PRODUCTIONS COMMITTEE MINUTES

WHEN The Research and Creative Productions Committee met at 1:30 pm, Wednesday, April 3, 2019.
WHERE 901 Ginger Hall Conference Room

PRESENT

College of Science and Technology Mark Blankenbuehler Michelle Kunz	College of Business and Public Affairs Euijin Kim	College of Education Beverly Klecker
Caudill College of Arts, Humanities and Social Sciences Philip Krummrich	Camden Carroll Library Dieter Ullrich	Office of Research and Sponsored Programs Michael Henson Brenda DeHart

ABSENT John Curry, Michelle McClave, Denise Watkins

SUMMARY

Chair Henson called the meeting to order.

1. **APPROVAL OF MINUTES.** Chair Henson presented the minutes for December 6, 2018. Michelle Kunz made a motion to approve the minutes as presented. Philip Krummrich seconded the motion. Motion carried.
2. **DISTINGUISHED AWARD PORTFOLIOS.** The committee received a total of 6 Distinguished Portfolios (3 creative productions and 3 research). The committee completed its review of all portfolios. Committee members submitted their rankings to the committee secretary. The rankings will be tabulated and awards given to the top ranked portfolio for Distinguished Researcher and top ranked Distinguished Creative Productions portfolio. Chair Henson reminded the committee that the results should remain confidential until they are announced at the Fall 2019 Convocation.

NEXT SCHEDULED MEETING: TBD

pc: File