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Minutes for the Grants Committee

Date and Time: November 10, 2021 1pm-2pm

Location: Zoom

Presiding: Thomas Beachdel

Present: T. Beachdel, V. Torres-Vélez, C. Hilyard, C. Rice-González, A. Manukyan,

V. Dushenkov

Absent: K. Sosa, J. Tang, Susan Cortes, SGA, Mohamed Naser, SGA, Camelia

Sotolongo, College Now, HEO

Guests: None

Minutes Prepared by: V. Torres-Vélez

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| . Call to order  Meeting started at 1:00 PM.  Meeting reached quorum at 1:16 PM.  Minutes accepted at 1:17 PM.  II. Vote to accept Agenda   * Agenda approved   III. Vote on minutes from 10/13/21 meeting   * Minutes from 10/1321 meeting approved. |  | Y:6  N:0  A:0 |
|  | * A faculty of the Humanities Dept. expressed concern about having their name associated with in-progress proposals online. * Perhaps parts of the website can be restricted to faculty only through login, for instance faculty groups working on proposals. * The Hostos research institute - need to include Humanities, not just natural sciences. * Facilitating a space for faculty to collaborate in grant writing is something this committee wants to pursue. * However, neither offering nor advertising grant proposal writings workshops is within the purview of this committee. * Research day - people liked the website and being able to access Professor’s research and presence. * Like other senate committees, ours is missing student presence. * Assessment oriented people liked the website because it shows what the faculty is doing. * The SGC is planning on doing Research Day again in 2022. * There is a concerned about placing all the burden of the research day web editing in one person who happens to have the knowledge to do so. * To continue on updating the Research Day website, we need more institutional support. * It was suggested to add students presentations to the website as well. * Not all the PSC grant holders presented their materials, we need to address this next time around. * Prof. Beachdel will reach out to EDTech and to the senate to see if they can provide the support needed to keep the Research Day website up to date for next year. * Next SGC meeting tentatively schedule for Wednesday, February 9, from 1:00-2:00 PM. |  |
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| Motion to close meeting | The meeting adjourned at 1:39 pm. | Y:6  N:0  A:0 |