

Senate Grants Committee

February 4, 2021 - Minutes

**Chair:** Thomas Beachdel

**Present:** Thomas Beachdel Vyacheslav Dushenkov Víctor M. Torres-Vélez Kelba Sosa

Anna Manukyan Catherine Hilyard

Charles Rice-González

Jennifer Tang

Susan Cortes (Stud. Rep.)

**Absent:** Mohamed Nashir, Camelia Sotolongo

**Guests:** Wilfredo Rodríguez Amanda Howard

Isabel Díaz

**Minutes prepared by:** Víctor M. Torres-Vélez

# TOPIC DISCUSSION ACTION

**Call to Order**

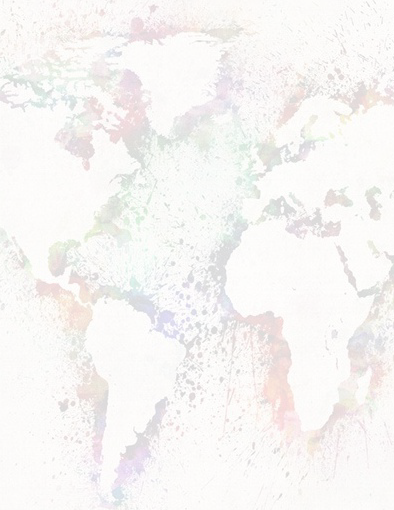
Committee called to order . . . at 1:04PM

Meeting started . . . at 1:02PM

Agenda reviewed & approved . . . at 1:04PM / 7 votes

Minutes reviewed & approved . . . at 1:04PM / 7 votes

Correction to minutes? None



continued . . .

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# TOPIC DISCUSSION ACTION

**Remarks**

* Research day, Working groups.
* Provost called to work on working groups.
* Future direction of the grants committee.

Instead of oversight, the committee’s role is more one of support and providing resources.

*•*

The Grants Office will lend us support for the event.

*•*

# Research Day

Prof. Beachdel meet with Grants Office and Tech Ed.

*•*

Research Day should be planned as simple as possible.

*•*

* We need to make a call for participants.

By April 22 we should have a list of people that won the PSC-CUNY grant.

*•*

* All this info will be posted on the website.

LCS (?) Mellon fellows: group of people that helps with the grant writing process.

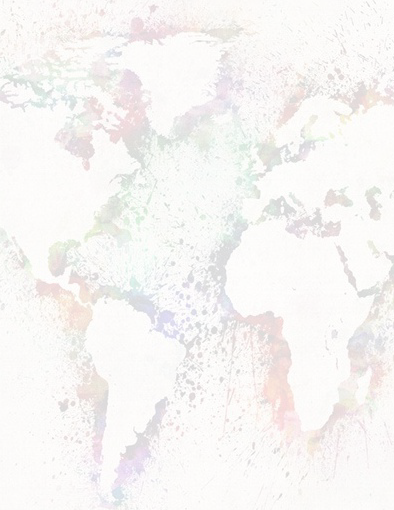
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The online format can be a pilot for the orga- nization of future Research Days.

*•*

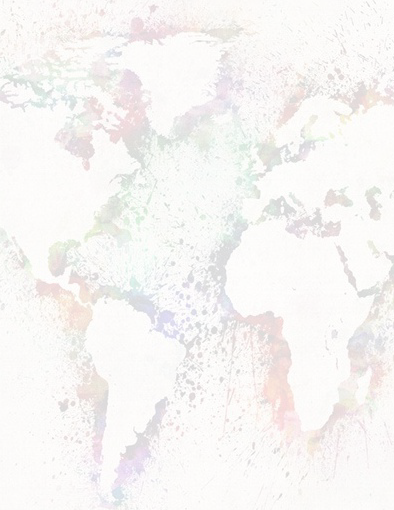
CUNY commons have already a site that we could populate we our Research Day content information.

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# TOPIC DISCUSSION ACTION

A volunteer is needed to take on putting this on the Commons Website.

*•*

Research Day: will be hybrid with a brief syn- chronous interactive event and providing con- tent to be accessed asynchronously.

*•*

Earth Day is the same day and Science Day, potential conflict with Research Day.

*•*

Start at 10AM: few keynotes remarks and then have a site where people can access the con- tent.

*•*

Discussion about length of event: longer vs shorter Research Day.

*•*

Need to start working on the website for Re- search Day.

*•*

As part of the short presentations there should be opportunity for Q & A.

*•*

Part of this website will host the digital archive storing the content of the event for asyn- chronous access.

*•*

Prof. Beachdel provided links for websites within CUNY that could serve as example for our own Research Day website.

*•*

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# TOPIC DISCUSSION ACTION

**Guest: Wilfredo Rodríguez**

* Prof. Beachdel and Tech Ed meet yesterday.

The shell of the website is ready, it just need to be populated.

*•*

* Updating information is important for the web.
* Tech ed will offer assistance with training.
* Grants office started this website.

Discussion about the logistics of populating the website with the required information from the PIs etc.

*•*

Technical discussion about the webpage build- ing.

*•*

* Platforms to use needs to be decided.
* Possible date for Research Day, 29th of April.

Isabel Díaz will get the invite ready (Save the day).

*•*

The announcement should be made coming from both the Grants Office and the Senate Grants Committee.

*•*

Discussion of tech requirements for submis- sions of videos, posters & presentations.

*•*

Have a list of tech requirements for content submission.

*•*

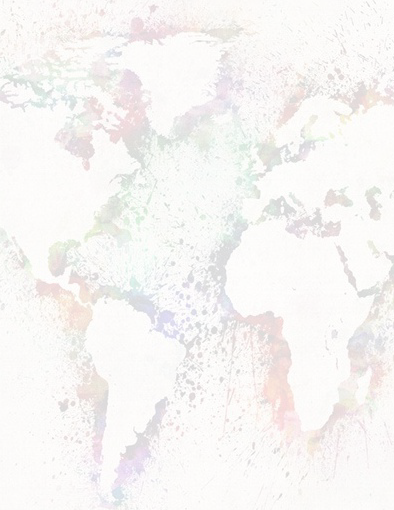
Also important is for the website to address accessibility.

*•*

Website and event will focus on grant funded faculty, but in the future it might expand its scope to include other faculty doing research.

*•*

Volunteers to build website: Prof. Torres-Vélez, Prof. Rice-González, Prof. Hilyard, & Stud. Rep., Susan Cortes. Volunteers will take a training on how to build websites using CUNY Com- mons platform with Wilfredo Rodríguez.



# Meeting ended . . . at 1:59PM

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