

Research Council 19 Nov 08
Houston Hall, Student Activities Suite

Attendees:

<i>Stephanie Milk, SAS</i>	<i>Henry Friedman, Wharton</i>
<i>Wenting Li, SAS (Leslie as proxy)</i>	<i>Susan Haas, Annenberg</i>
<i>Carla Cué, SAS</i>	<i>Lee Solomon, Medicine</i>
<i>Tim Shokair, SAS</i>	<i>Jacqui Simonet, Medicine</i>
<i>Allison Sullivan, SAS</i>	<i>Leslie Anne Warden, SAS, Deputy VC</i>
<i>Corbit Brown, Nursing</i>	

Meeting lead by Allison Sullivan

- I. Approval of the Minutes
 - a. Jacqui moved, Henry seconded. Format enjoyed
- II. Academic Event Funding Request:
 - a. Center for Ancient Studies (CAS) graduate student conference, presented by Caroline Bishop (Classical Studies) on behalf of CAS.
 - b. Caroline: Explains CAS - expanding mission to grad students, and this is our first ever grad conference. "Ancient Cultures in Contact." Requesting \$1,000.
 - c. Committee comprised of people from 6 different grad groups. (Ancient History, Anthropology, Art and Archaeology of the Mediterranean World, Classical Studies, History of Art, Near Eastern Languages and Civilizations). Have sent out the Call for Papers, out to professional societies in our fields. Two submissions have already come back, one from Chicago, one from Harvard. Conference scheduled 20-21 March at the Penn Museum.
 - d. Jacqui: how many students do you expect to have from Penn?
 - e. Caroline: 20 speakers (hopefully a lot from Penn), estimating 10 attendees per grad group
 - f. Carla: Are you charging for the conference?
 - g. Caroline: No. Any other questions?
 - h. (silence. Caroline leaves)
 - i. Henry: Motion to approve
 - j. Jacqui: Yeah, sounds great.
 - k. (all in favor)
- III. Meeting Adjourned
 - a. Stephanie: Motion to Adjourn.