COMMITTEE ON RESEARCH

Approved Minutes of the meeting on February 14, 2013
Venue: LI 2250

Members Present: Sandip Basu (for Ekin Alakent), Chris Baysdorfer (Chair), Roger Doering, Vahid Fozdar, Scott Fung, Zach Hallab, Maria Ortuoste (secretary), Sarah Taylor, Jiannan Wang

Presidential Appointee: Jason Singley

Student Representative: Jerry Chang

Others Present: Mary D’Alleva, Linda Dobb, Sophie Rollins, Endre Branstad

Members Absent: Jeremiah Cloud (student representative)

The meeting was called to order at 2:05 pm.

1. Introduction (chair)

2. Approval of the agenda
   Approved

3. Approval of the minutes of February 14, 2013
   Motion by Zach Hallab; seconded by Jason Singley; unanimous approval.

4. Report of the Chair
   Informed the body of Senate chair Mitch Watnik’s suggestion to consider moving CR’s meeting from Thursdays to Wednesdays.

5. Report of the Presidential Appointee
   Deadline for student submissions for Research Competition is March 1, 2013. CR will evaluate proposals before March 15th. Jason Singley will notify the statewide office by the March 18th.

6. Old Business
   a. RFP for faculty support grants will be sent out on February 15, 2013.
b. 12-13 CR 3 was referred back to the committee. ExComm suggested changing “new organized research units” to “centers and institutes”. Motion by Sarah Taylor; seconded by Jason Singley; unanimous approval.

7. From the floor: Discussion of Center for Community Engagement

Mary D’Alleva discussed the purpose for the Center for Community Engagement which is to centralize the different community engagement activities being undertaken by different colleges. The Center will also assess these activities, and help to broaden and deepen activities with the community.

It was suggested that the proposal explicitly say that the institution would be a university center.

Motion by Jerry Chang; Jason Singley seconded; unanimous approval.

8. Meeting adjourned at 2:30 pm.