COMMITTEE ON RESEARCH
APPROVED MINUTES – APRIL 10, 2014

Location: SA 4350

Members Present: Sarah Taylor (Chair), Jeff Seitz, Lynn Eudey, Jenny O, Kate Bell, Gretchen Keer, Khal Schneider, Ekin Alakent, Charlton Hua, Roger Doering, Stephaine Couch

1. Approval of the agenda
   Moved: Seitz
   Seconded: Eudey

2. Approval of the Minutes for 4/10/2014
   Moved: Seitz
   Seconded: Bell
   1 abstain

3. Report of the Chair
   a. CR-1 Passed

4. Report of the Presidential appointee
   a. Discussion of possible new grants (elaborated on below.)

5. Old Business
   a. Review of Current FSG Proposals
      I. Rubric
      1. Review draft rubric with reference to RFP with additional criteria inserted by O. Interpreting criterion set by RFP and unanimously agreeing to various scoring anchors. Removing “Quality of past work funded through the FSG program”.
      II. Reviewer assignments
      1. Each member will read maximum of six proposals by next meeting with all proposals graded using rubric
      2. Each proposal will be read by two independent readers.
      3. CR members recused themselves from reviewing proposals in which there may be a conflict of interest.
      4. Members will complete reviews by April 24.
   b. Draft RFP for Faculty Support Grants for the “Engagement of Students in Research”
      I. Revised draft
      1. Will revisit in next April 24 meeting

6. New Business
   a. Possible Research Grants proposed by the Provost
      I. First-Year Faculty
      II. Collaborative Research

7. Adjournment