Committee on Research
Approved Minutes
May 22, 2014
Location: SA 4350
2:00 pm – 4:00 pm

Members present: Katherine Bell, Stephanie Couch, Lynn Eudey, Roger Doering, Charlton Hua, Khal Schneider, Jeffery Seitz, Sarah Taylor

Members absent: Gretchen Keer, Jenny O

Guest: Endre Branstad

1. Approval of the agenda
   Eudey/Seitz Agenda approved unanimously

2. Approval of the minutes 5/8/14
   Doering/Eudey minutes approved with 2 abstentions

3. Report of the Chair
   Discussion of memo to FAC regarding special registration courses. Committee members will send edits and the memo will be sent to FAC copied to ExComm.

4. Report of the Presidential appointee
   Recent audits have made it clear that university policies need to align with requirements for grant administration. AVP Couch distributed a memo to CR regarding Revised Policies and Procedures as an information item.

   There was discussion of request from a faculty member to defer a Faculty Support Grant for one year. AVP Couch will work with Chair Taylor to figure out how support the faculty member’s request.

5. Old Business:
   a. Revised RFPs
      i. RFP for Collaborative Research - the RFP has been preliminarily approved by the Provost

      ii. RFP for The Engagement of Students in Research - it has been decided by administration that only type 1 proposals would be funded through this opportunity.

      1. Center for Student Research (Jason Singley, 2:45 time certain)
      Jason Singley distributed a draft RFP for feedback from CR. This RFP would provide support for faculty to do research with students. Funds may provide release time, research support funds and/or travel funds. CR discussed that it might be good to run these grants through the Center for Student Research to reduce the workload for CR in proposal review.
6. New Business – no new business

7. Organizational Meeting (3:00 time certain)

Members present (2014-15 committee members): Lynn Eudey, Shubha Kashinath, Jean Moran, Khal Schneider, Jeffery Seitz, Sarah Taylor

Members absent (2014-15 committee members): Brian Du, Gretchen Keer, Jenny O

Guest: Endre Branstad

   a. Election of 14-15 CR Chair - Sarah Taylor was elected as Chair unanimously

   b. Election of 14-15 CR Secretary - Khal Schneider volunteered to be Secretary for Fall 2014 quarter.

   c. Committee on Research Year-end report - the year-end report was introduced to new members of CR.

8. Adjournment at 3:30 pm