Committee on Research Approved Minutes  
January 8, 2015  
SA 4600 A  
2-3:50

Members Present: Brian Du, Sarah Taylor (Chair), Jean Moran, Khal Schneider, Jeff Seitz, Jenny Ho (via phone), Stephanie Couch, Gretchen Keer  
Members Absent: Shubha Kashinath, Lynn Eudey  
Guest: Sophie Rollins

1. Approval of the Agenda  
a. Motion to amend agenda (New Business) Taylor, Second Keer  
i. Amendment to agenda approved unanimously  
b. Agenda approved unanimously

a. Motion Seitz, Second Keer  
b. Minutes approved unanimously

3. No report of the chair

4. Report of presidential appointee:  
a. Meeting of discussion of vertebrate research on campus. Current infrastructure issues on campus for said. Committee forming to oversee policy.  
c. Hiring Guide for ORSP  
d. Discussion of improving communication from and regarding new hires in ORSP

5. Old Business  
i. Discussion of amended Policies and Procedures Article IV (on Conflict of Interest) and edits of same  
ii. Vote to approve amendments to 14-15 CR 2  
   1. Motion Seitz, Second Moran  
   2. Amendment approved unanimously  
b. 13-14 BAS 4: Charge to Update 13-14 CR 1 Revised  
i. Discussion of google doc to share edits on 13-14 CR 1 Revised.  
c. Strategic Planning for Research (2011)  
i. CR will revisit Strategic Planning for Research survey  
ii. Discussion of invitation of Jiansheng Guo to CR to discuss “Research Lounge”  
iii. Discussion of ORSP’s grant management scope and responsibilities. Communication to PIs and other faculty.

6. New Business  
a. Couch Reports on Status of Faculty Support Grants and pending RFP  
i. Funding Amounts as of January 15, 2015
ii. Discussion of timing of various FSGs and possibility of moving
deadlines. Presently individual proposals in the spring,
collaborative in the fall.
   1. Question of how to make faculty (especially new
class faculty) aware of grant opportunities.

iii. Edits to the call for Spring FSG.
   1. Changes in date of workshop and deadline
   2. Question about eligibility of non-tenure track
      instructors.
   3. Adding expectation of serving on grant review panel
      (CR subcommittee) to RFP?

b. Seitz on naming students for system-wide undergrad research
   competition. Suggests CR Meeting of February 26 for submissions and
   March 12 for selection.

7. Adjourn at 3:30