Committee on Research Approved Minutes
October 23, 2014
SA 4600 A
2-3:50

Members Present: Sarah Taylor (Chair), Brian Du, Khal Schneider, Shubha Kashinath, Jean Moran, Jeff Seitz, Stephanie Couch
Present by phone: Jenny O
Members Absent: Lynn Eudey, Gretchen Keer
Guests: Michael Hedrick, Endre Branstad

1. Approval of the agenda
   a. Motion Seitz, second Moran
   b. Vote: Unanimous

2. Approval of the minutes
   a. Motion Seitz, second Moran
   b. Vote: Unanimous

3. Report of the chair
   a. Update on Center for Student Research mentoring grants. All who applied were approved for funding.

4. Report of Presidential Appointee
   a. Shift from foundation, payroll issues to be resolved. Discussion of concerns.
   b. Update on interviews conducted and scheduled for staff hires at ORSP.

5. Old Business:
      i. Reference to Foundation in Policies and Procedures. Leave this reference for time being, but will return to subject in connection with strategic planning
      ii. Gendered language (Article II, Section 2)
      iii. Adding language (Article III, Section 3a)
      iv. Typo (Article VII, Section 3)
      v. Motion to accept changes with exception of ii above.
         1. Motion Moran, Second Seitz
         2. Vote: Unanimous
   b. 14-15 CR 3: formation of an ad hoc grant review subcommittee
      i. Policy on eligibility (Article IV)
      ii. Review of draft email to Provost Houpi re: incentives for ad hoc reviewers and review of draft email to past FSG recipients and to emeriti re: serving on ad hoc grant review subcommittee.
      iii. Chair will revise notifications and invite further feedback from CR.
   c. 13-14 BAS 4: Charge to update 13-14 CR 1 Revised
      i. Discussion postponed
   d. Possible FSG policy re: special consultant pay for tenure track
i. Discussion postponed
e. Closed Meeting. FSG proposal discussion and recommendations
6. Adjournment at 3:50