Committee on Research Approved Minutes
October 9, 2014
Location: SA 4600 A
2:00-3:50

Members present: Sarah Taylor (Chair), Lynn Eudey, Jenny O, Stephanie Couch, Khal Schneider, Jeff Seitz, Gretchen Keer, Brian Du, Jean Moran

Members absent: Shubha Kashinath

Guest: Endre Branstad

1. Approval of the agenda
   Motion: Eudey
   Second: O
   Vote: Unanimous

2. Report of the Chair
   a. Committee Introductions and “Show and Tell” of committee members’ research.
   b. Discussion of referring to FAC a memo exploring compensation for special registration classes (thesis advising and independent study)

3. Report of the Presidential Appointee
   a. Apprised CR on recent PI meeting and discussed changes in ORSP processes and procedures, specifically regarding compliance and support of PIs
      i. Discussion of ORSP’s role and responsibilities for PI support for things like Time and Effort certification. Discussion of pending hiring of additional staff at ORSP.

4. Old Business
      i. Editing suggestions regarding reference to Foundation, gendered language, recommendations for grant administration, a typo all approved. (Motion: Eudey. Second: Moran. Vote: Unanimous)
      ii. Discussion of current conflict of interest restriction for CR members applying to internal grants. Consensus was to move forward with forming ad hoc subcommittee to review FSG grant applications. Chair will draft a revision to the CR Policies and Procedures and Ex Com proposal regarding ad hoc subcommittee.

5. New Business
   a. CR will review rubrics for FSGs
   b. Assigned reviewers for FSG applications

Adjourned at 3:50