Committee on Research
Minutes of November 16, 2000

Members Present: Joy Bhadury, Regina Cate, Douglas Ferguson, Gary Li, Xinjian Lu, Sharon Tettegah (Chair), Joseph Zelan

Members Absent: Laura Marschall, C. Xeno Rasmusson, Tom Roby.

1. The agenda was approved unanimously.

2. The minutes of November 2, 2000 were approved unanimously.

3. Report of the Chair: The Chair welcomed Prof. Joy Bhadury to the Committee (SBE-Engineering)

4. Report of the Presidential Appointee: The Provost and Deans will fund the additional $2,517 recommended for 2 grant recipients.

5. Old Business: It was noted that Prof. Rasmusson will be bringing a proposed rewording of the proposal format requirements. To be issued with the February call for proposals this must be considered at the Committee's January meeting.

6. New Business
   a. Adoption of Robert's Rules of Order.
      After discussion the Committee reaffirmed that procedural rules used by the Academic Senate will be used by the Committee as appropriate.
   b. Request from Prof. K. Zou
      After discussion the request use grant money for conference attendance was denied because it does not involve travel directly related to conducting research as stated in the proposal guidelines. The Committee agreed to review the wording of the travel guidelines to make them clearer.

The Committee agreed to cancel the December 7th meeting. The next meeting will be January 4th.

The meeting was adjourned at approximately 3:00 p.m. by Chair Tettegah.

Submitted by,

Douglas Ferguson, Secretary