Committee on Research Minutes
of the 2/13/13 meeting

Present: Syed Akhter, Jeanne Hossenlopp, Doug Lobner, Tim McMahon, David Papke, Jane Peterson, William Pink, Raj Rathore, Joe Schimmels, Robert Topp
Also Present: Melody Baker (note taker), Kathy Durben (ORSP), Kevin Gibson (Grad School), Ben Kennedy (ORC)
Excused: Arthur Hefti, Erik Ugland

The meeting was called to order by Dr. Lobner at 9:00 a.m. The agenda was approved.

Reports:
Report from the Vice Provost for Research –
Dr. Hossenlopp reported that she will be meeting with UA staff to make a presentation about graduate education at Marquette. Also, the President’s all-university strategic planning workshop went very well and staff are currently going through all the input gained from that meeting. The research in action theme remains intact. New this term, Dr. Hossenlopp and Kathy Durben are holding research lunches with first and second year faculty.

Report from the Chair – no report

Report from the Director of ORSP –
Ms. Durben announced Erin Folstad, Director of Project Planning and Development has had her baby and is currently on maternity leave. She also shared the current figures of award and application figures. Members were informed of upcoming ORSP events. Lastly, Ms. Durben reported that the Intellectual Property Policy, which was passed by this committee, was also passed by Academic Senate.

Report from ORC (Ben) –
Mr. Kennedy reported his department’s new website and updated forms should be launched soon. IRB committee members will be using review check list for consistency. Paperwork is being completed for a three year review for radiation safety at the end of the month.

Business:
Joint Faculty Forum February 19, 2013, 3 – 4:30pm, AMU 163 –
17 RSVP’s have been received since the announcement went out yesterday. A different topic will be on each table, and participants will have an opportunity to change tables a couple of times. Some of the information gathered here will be used towards figuring out how to plan a budget for next year, and develop new revenue streams.
There was some discussion about cost share, and indirect cost returns, and the flexibility needed to accommodate the different colleges and Dr. Hossenlopp informed members that the implementation details for a modified indirect cost return policy are still being worked out with Finance. She also invited members to attend the next Academic Senate to participate in discussions for strategic planning.

Revised SFF/RRG Ranking Sheet and Review Considerations –

Revisions were shared with the members ahead of time. It was pointed out that the wording “PI” still needs to be changed to “applicant”. It was also pointed out that “state of the art” doesn’t apply to everyone, and suggested to come up with some other terms.

Ms. Durben asked for an opinion on whether collaborative applications should be able to double the money requested. There was some opinion that the RRG limit on joint applications should be less, and other opinion that interdisciplinary applications should have the incentive of maximum funding. In the end, there was general agreement to leave the amounts as is.

Members will see the documents one more time with the final changes for approval at next months meeting.

Way Klingler Young Scholar, select recipients –

The committee discussed the rankings of candidates. A motion was made, a vote was taken, and it was unanimous to award the top four ranked applicants.

Way Klingler Fellowship, select recipients –

The rankings of the Fellowship applications were discussed. A motion was made, a vote taken, and it was unanimous to award the top ranked applicant in each category.

The meeting adjourned at 10:10am.