Senate Research Committee Meeting Minutes  
Monday, March 21, 2011 at 3:00 PM  
315 Dahlberg Hall

Attendees: Paula Alberto, Tim Bartness, Laura Burtle, Debney Dixon, Florian Enescu, Bill Kahnweiler, Beth Jones, Amy Lederberg, Mike Metzler, Robin Morris, Jennifer Patico, Don Reitzes, Mary Ann Romski, Rose A. Sevcik, Monica Swahn, P.C. Tai, and Leslie Wolf

1. February 21 2011 minutes were approved.
2. Rose A. Sevcik, Chair, asked Amy Lederberg to outline the guidelines she had generated to address a mechanism for sharing credit among investigators on sponsored projects. In addition, she discussed a separate document that outlined procedures for the division of indirect funds among the units of different investigators. There was an extensive discussion of the pros and cons of many aspects of the proposed guidelines. It was decided that Amy would revise the documents given the comments made and the committee would review and discuss the revised documents.
3. Don Reitzes described issues that faculty members in his department have confronted with SPSS licensing changes. Robin Morris indicated that he was aware of the challenges now presented by these changes in site licenses and the limitations imposed by its new owner (IBM). He stated that we needed to explore other options, especially statistical packages that are student-friendly.
4. Robin Morris stated that definitions of, and procedures for review and advancement, of research professors need to be created. Don Reitzes stated that this information should be folded into the work of the university promotion and tenure committee. Robin will offer text for the committee’s consideration.
5. Rose A. Sevcik discussed the upcoming campus visits of three candidates for the Vice President for Research and Economic Development. She discussed the importance of member s of the senate research committee meeting with each of the candidates during their visit and indicated that the committee had time set aside during each candidate’s on campus time.

Next meeting, April 18 at 3:00 PM – 315 Dahlberg Hall