GEORGIA STATE UNIVERSITY
MINUTES, MONTHLY MEETING of THE COMMITTEE ON RESEARCH
December 1, 1997, 3:00 p.m.
Room 718, General Classroom Building

Present:
Cleon Arrington, Dan Benardot, Marsha Clarkson, William Decatur, Charles Derby, Anne
Emanuel, Glenda Hughes, Mark Keil, Rick Lakes, Amy Lederberg, Steve Manson, Don
Reitzes, Mary Ann Romski, Duane Rumbaugh, Karen Schultz, John Thomas, Vijay Vaishnavi.

Absent:
Pauline Hollman, Jayant Kale, David Martin, Joel Meyers, Robin Morris, Paula Stephan, Dave
Vanko, Bea Yorker.

1. The October minutes were approved as written.

2. Subcommittee Reports:

Strategic Planning Subcommittee. Charles Derby presented an update of Strategic Plan
(draft handed out). The three major items of concern to the group were:

   a). The research components of the 1997/8 Action Plan for the Strategic Plan: this is
      in its final stages of completion.

   b). The Provost's Ad Hoc Committee for Review of Research Administration: this
      committee has been formed, is chaired by David Boykin, and is currently developing
      its agenda.

   c). 1997 Action Plan of the SACS/NCAA self-study: Regarding Section 5.1.3 of the
      SACS self-study, a motion passed that the wording of this item be changed to: "The
      University should develop a strategy and action plan for the development of the library
      collection, taking into account the needs of the graduate and research programs."
      This item will be forwarded to Carol Winker, Chair of the Executive Committee of the
      Senate.

Research/APACE Research Center Review Subcommittee. Mary Ann Romski reported
that the Center for Sports and Medicine, and the Gerontology Center are up for review
this year by the end of Winter Quarter. CHARA was originally on the list of centers to be
reviewed this year but the review process has been put on hold until next year, since
CHARA will be reviewed at that time when the Department of Physics & Astronomy is
reviewed.

Internal Grants Review Subcommittee. The Subcommittee is in the process of reviewing
the Research Program Enhancement awards.

Subcommittee for Improvement of Research Infrastructure. The Subcommittee no
longer handles the parking regulations.
3. Update from the Office of Research & Sponsored Programs:
   Dr. Cleon Arrington reported that the Office of Research & Sponsored Programs will be hosting a reception for all applicants who received external sponsored awards for the month of July 1997 through November 1991. He reported that the pre-award and post-award positions in the Research Office have been approved and that funding is secured.

   Marsha Clarkston reported that the Senate Faculty Affairs Committee is developing a university workload policy for full-time, tenure track faculty. Issues related to the Senate Research Committee include the impact of semester conversion on faculty research activities. These issues include teaching load and cost of purchased release time. Dr. Clarkston agreed to work with the Senate Research Committee on these issues.

THE NEXT MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 2, 1998 IN 718 GENERAL CLASSROOM AT 3:00 PM.