GEORGIA STATE UNIVERSITY
MINUTES, MONTHLY MEETING OF THE COMMITTEE ON RESEARCH

May 19, 1997, 3:00 p.m.
Room 718, General Classroom Building

Present: Cleon Arrington, David Boykin, Marsha Clarkson, Charles Derby, Anne Emanuel, Glenda Hughes, Mark Keil, Rick Lakes, Amy Lederberg, Steve Manson, Robin Morris, Don Reitzes, Mary Ann Romsiki, Duane Rumbaugh, Karen Schultz, Paula Stephan, John Thomas.

Absent: Dan Benardot, William Decatur, Pauline Hollmann, Jayant Kale, David Martin, Joel Meyers, Bill Rushing, Vijay Vaishnavi, David Vanko, Bea Yorker.

1. The April minutes were approved as written.

2. Introductions were made for all members.

3. New Business:

   **Election of Chair and Vice-Chair.** Chuck Derby was nominated and elected as chair for the 1997-98 year. Mary Ann Romsiki was nominated and elected as Vice-Chair for the 1997-98 year.

   **Committee Assistant.** Lakita Cordova from the Research Office has agreed to serve as the Chair’s Assistant for the 1997-98 year.

   **Subcommittee Signups.** Members are encouraged to sign up for subcommittees. Former members are encouraged to maintain their committee assignments from last year. Several important issues need to be addressed this year by the subcommittees.

   Subcommittee Foci:

   **Joint Research/APACE Center Review.** This Subcommittee is charged to review GSU research centers. Three existing research centers will be reviewed this year: Center for Gerontology, Center for Sports Medicine and Sports Science, and CHARA. This year the members will need to assess the research center review process, to alert centers which are not research centers that the review process for non-research centers is APACE, and to investigate ways of distinguishing by name research centers as such.

   **Subcommittee for Improvement of Research Infrastructure.** This Subcommittee investigates and corrects impediments to research at GSU. Most recently the Subcommittee has worked on an institutional policy for visiting scholars, so that the infrastructure is set up to easily use this mechanism for further research collaborations. Anyone identifying research problems at GSU should contact Steve Manson, Chair.

   **Internal Grants Review Subcommittee.** This Subcommittee's main task is to review the internal program guidelines and to recommend a pool of reviewers for these programs. The Research Program Enhancement guidelines will be reviewed this year
as well as other programs on an as needed basis.

**Joint Strategic Planning Subcommittee.** This Subcommittee is charged with improving and maintaining GSU's research status and is involved with how research is strategically implemented. Currently, the notions of routing research proposals through the GSU Research Foundation and merging pre- and post-award grant administration into the Research Office have been enthusiastically endorsed by the University Senate, including passing resolutions in support of these ideas in their Spring 1997 meeting. Chuck Derby will coordinate Research Committee activities to ensure the implementation of these policies.

**Meeting Dates.** Appended is the schedules for the 1997-98 Senate Research Committee Meetings and the General Senate Meetings.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 6, 1997 IN 718 GENERAL CLASSROOM AT 3:00 P.M.

Please send questions or comments to Mary Nell Stone