GEORGIA STATE UNIVERSITY
MINUTES, MONTHLY MEETING OF THE COMMITTEE ON RESEARCH
February 2, 1998
Room 718, General Classroom Building

Present: Cleon Arrington, Dan Benardot, Dave Boykin, Marsha Clarkson, William Decatur, Charles Derby, Glenda Hughes, Amy Lederberg, Steve Manson, David Martin, Joel Meyers, Robin Morris, Mary Ann Romski, Karen Schultz, Paula Stephan, John Thomas, Vijay Vaishnavi, Dave Vanko.

Absent: Anne Emanuel, Pauline Hollman, Jayant Kale, Mark Keil, Rick Lakes, Don Reitzes, Duane Rumbaugh, Frances Rushing, Bea Yorker.

1. Few changes were made to the December minutes before it was approved.

2. Subcommittee Reports:
   - Joint Research/APACE Research Center Review Subcommittee. Mary Ann Romski reported that the Gerontology Center and the Center of Sports Medicine will be reviewed and that the Committee will have a final report ready by the next Research meeting.
   - Internal Grants Review Subcommittee. Amy Lederberg will meet some time soon and that the guideline regarding grants programs are being updated. The issue of the level of funding for graduate students under the semester conversion was brought up by Chuck Derby.
   - Subcommittee for Improvement of Research Infrastructure. Steve Manson reported that there have been numerous complaints regarding the parking policies and that the regulations were not clear. Among the concerns is the difficulty in arranging parking for visiting researchers and subjects. The committee recommends establishing guidelines that facilitate parking for these purposes, and to work with the Senate Faculty Affairs Committee on this issue. He also noted that parking concerns and issues should be presented to Dr. Decatur.
   - Report from Faculty Affairs regarding University Workload Policy. Marsha Clarkson reported that the workload document has been revised. The current draft specifies a one-course buyout rate of 1/9th. The workload document will not go to the Provost before Spring.
   - Strategic Planning Subcommittee. Chuck Derby reported that the Provost has set up an Ad Hoc Committee on Research Administration chaired by David Boykin. The committee is currently collecting data about research administration at other universities.

3. Update from the Office of Research and Sponsored Programs: Dr. Arrington reported on the current funding levels at GSU and prospects for future funding.

4. New Business
   A. The following motion was presented, discussed, and passed by unanimous vote:

"Pursuant to Georgia State University having surpassed the threshold for Carnegie Research II classification, our new goal and plank in the University's Strategic Plan should be to become a premier state-supported research university, as evidenced by reaching the criteria for Carnegie Research I classification and commensurate increases in non-federal funding within the next 10 years".

This motion will be forwarded to the Provost and Senate Executive Committee for their
consideration.

B. An election of Board Members to GSU Research Foundation was held. The Research Committee is responsible for electing 3 members, 2 from the Research committee and 1 at-large. Nominees were Dave Boykin, Amy Lederberg, Robin Morris, and Paula Stephan. The Committee elected David Boykin, Amy Lederberg, and Robin Morris.

THE NEXT MEETING IS SCHEDULED FOR MONDAY, APRIL 6, 1998 IN ROOM 718 GENERAL CLASSROOM BUILDING.