GEORGIA STATE UNIVERSITY
MINUTES OF THE MONTHLY MEETING OF THE COMMITTEE ON RESEARCH
May 11, 1998
Room 718, General Classroom Building

Present: Derby, Reitzes, McCance, Rigdon, Vanko, Romski, Martin, Lederberg, Ihlanfeldt, Manson, Brown, Rushing, Clarkson, Decatur, Sattelmeyer

Absent: Arrington, Henry, Vaishnavi, Jacobs, Myers, Weinburgh, Benardot, Emanuel, Boykin, Smith, Paton

Meeting began at 3:10 PM

1. Minutes of April 6, 1998 were approved without corrections. It was agreed that a draft of the minutes would be circulated electronically for review.

2. Corrections were made to the 1998-99 Research Committee listing: David Vanko was added and Robert Sattelmeyer replaces James Hirsh.

3. Committee Reports
   A. The Committee heard the report reviewing the proposed Center for Research on Atypical Development and Learning (CRADL) by the Senate Research/APACE Joint Subcommittee for Research Center Review as stated in the May 1, 1998 memo from Dan Benadot. The report with its recommendations were unanimously approved and the report will be forwarded to the Provost's office.
   B. The Subcommittee for Review of Internal Grants Programs will continue to advise ORSP concerning internal grant guidelines, make recommendations, make suggestions concerning reviewers, and ask for changes when necessary.

4. Old Business
   A. The Provost's Committee for Research Administration was formed this past year to review research administration at GSU. Coopers & Lybrand were contracted to collect data on research administration at peer institutions and present alternative models for GSU. Chuck Derby has made available a copy of the consultants' final report for review.
   B. There have been discussions throughout the university concerning course buy-outs. Previously, there existed no university policy. Committee members would like to invite the Provost to a future meeting to update the Committee on this matter. Committee members are requested to ask colleagues at other colleges and universities how this is handled at their institutions.
   C. The Committee charged Steve Manson with the task of drafting a recommendation for the Committee on the possible GSU membership in SURA (Southeastern Universities Research Association).

5. New Business
A. Election of Chair and Vice-Chair
   Mary Ann Romski, Chair
   Dave Vanko, Vice-Chair

B. Internal Grants
   It was brought to the attention of the Committee that the Deans' Group
   recommended changes in the scope of the Research Team and Faculty
   Mentoring internal grant programs. The Committee has some concerns regarding
   the broader issue of the Senate Research Committee's input in the formulation
   and modification of policies regarding research at GSU and would like to ensure
   that the committee is included in the process.

   Concern was also voiced over the Dissertation Grant restrictions involving the
   status of dissertation directors of applicants. It was recommended that this issue
   be given to the Internal Grants Subcommittee for review.

C. Meeting dates for FY-99
   Mary Ann Romski will arrange meeting dates for FY-99. If there are to be no
   meetings during the summer, the chair will set up subcommittees via e-mail.
   Three subcommittees will remain: Infrastructure, Internal Grants and Research
   Center Review.

Meeting was adjourned at 4:30 pm