GEORGIA STATE UNIVERSITY
MINUTES OF THE MONTHLY MEETING OF THE SENATE RESEARCH COMMITTEE
Room 718, General Classroom Building

Present: Alberto, Brown, Byrum, Crow, Derby, Emanuel, Hashim, Hughes, Lederberg, Jonnalagadda, Manson, Martin, Reitzes, Romski, Storey, Tai, Vanko, Whalen.
Absent: Morris, Porter.

I. Minutes
Minutes of the January 24 and February 7, 2000 meetings were approved.

II. Old Business

1. VP for Research & Sponsored Programs Position and Search
Dr. Alberto gave the update that as of the last search committee meeting, there were 37 very diverse applications in background as well as gender. If the 37 applications, 2 were internal candidates. At the meeting, the candidates that are being seriously considered have been cut to 10 with 1 internal candidate. The committee will probably interview 4 of these candidates after reviewing their references.

It is anticipated that invitations to visit the campus will be sent out at the end of March with the actual visits beginning at the beginning of April.

2. Proposed Research Building
Some of the committee members met with the Provost and opened up the discussion on outcomes of the meeting.

There is some concern about the plans to move forward and proceeding with plans for funding while waiting for the one year that Provost recommends.

There are two main concerns: 1) private giving and 2) renegotiating the indirect cost rate.

It was suggested that Vice President Bob McGinnis be invited to the next meeting to discuss funding possibilities. Dr. Romski will meet with him before hand to prepare him on what the committee concerns are about raising funds.

3. Renegotiation of Indirect Cost Rate
It is thought that Bob Boatwright did the last renegotiation of the I/C rate. Dr. Reitzes suggested that Albertha Barrett be contacted to get information on doing it this time.

It was suggested that Dr. Romski contact with the Provost every other month or so to remind him that the issue is being dealt with.

Dr. Romski handed out a draft resolution from the Senate Research Committee regarding private giving and indirect cost renegotiation for the new research building.

The final suggestion after a brief discussion was that "Provost" be changed to **Provost and Vice President for Development**, add **Senate Research Committee** in front of the word "Committee", and that the word **partially** be added in front of the word "fund" in the second paragraph.

Also, take out the word "fully" in the first paragraph.

The resolution was accepted and approved with revisions.

4. Strategic Planning
Dr. Romski handed out copies of the Strategic Plan Schedule. She advised the committee that the new draft of the Strategic Plan would be available on the website on March 1. She encouraged everyone to view it before the next Senate Research Committee Meeting (March 20) which will be the day before the Strategic Planning Committee meeting. Please e-mail comments to Amy Lederberg.

There was discussion on how the current version of the plan was developed. Dr. Storey was on one of the
groups that had input and discussed what their role was with the Provost in creating the Strategic Plan.

5. Research Center Review Process
   Dr. Romski met with John Newman and Tim Crimmins last week to discuss the inclusion of the Senate Research Committee in the APACE review process.
   
   Dr. Crimmins will attend the March 20 meeting. Marsha Clarkson will bring her subcommittee back together.

6. Standing Subcommittee Reports
   None.

III. New Business

Roberta Bynum explained how the 50/50 split of the indirect cost is implemented. She has charts and graphs for those who are interested.

The meeting was adjoined at 4:20 PM.

The next meeting will be held at 3:00 PM in Room 718, General Classroom, on March 20, 2000.