Meeting began at 3:05 PM.

I. Minutes

The Minutes of the August 23, 1999 meeting were approved.

II. Old Business

1. VP for Research & Sponsored Programs Position and Search - The discussion about this position continued. The committee passes the following resolution via an e-mail vote on September 1, 1999:

   Whereas Georgia State University is one of the four research institutions in the University System of Georgia, and Whereas all vacant vice-presidential positions at GSU except the Vice President for Research & Sponsored Programs have been filled by acting personnel, the Research Committee of the GSU Senate moves to recommend that a search committee for a new Vice President for Research and Sponsored Programs be appointed as soon as possible.

   Dr. Romski, accompanied by Drs. Derby and Reitzes, took the resolution to the Provost and discussed the committee’s concerns with him. The Provost assured the committee that the search would be on a "fast track" once the consultant’s report was reviewed by Administrative Council.

2. Standing Subcommittee Reports

   1. Research Center Review Subcommittee - Dr. Clarkson reported that the Policy Research Center will be reviewed this year.

   2. Internal Grants Subcommittee - Dr. Romski reported that the $44,000 from the university was put into the research budget but that it was spent on Equipment Matching rather than on increasing the Research Initiation grants. We will make the same budget request again this year. Dr. Lederberg indicated that her subcommittee will be focusing on reviewing the Research Team grants this year.

   3. Research Infrastructure - Dr. Manson reported that the subcommittee is working on obtaining a definitive list of electronic journals from the library and drafting a policy on who can serve as Principal Investigator.

The meeting was adjoined at 4:05 PM.

The next meeting will be held at 3:00 PM in Room 718, General Classroom, on September 27, 1999.