Meeting began at 3:10 P.M.

I. The Minutes from the October 23, 2000 meeting were approved without corrections.

II. Reviewed Action Plan for the Strategic Plan (Molly Weinburgh). Specific recommendations were made about incorporating research needs into the Action Plan.

III. Received reports from the following Senate Subcommittees:
   A. Internal Grants (Amy Lederberg) – The subcommittee is meeting with the Vice President to discuss policies and procedures related to internal grants program.
   B. Research Center Review (Marsha Clarkson) – The committee voted to approve the establishment of the Center for Health Services Research based on the recommendation of the Research Center Review Subcommittee.
   C. Infrastructure (Steve Manson) – no report

IV. Report from Dr. Charles Louis, Vice President of Research
   VP Louis spoke working to develop clear, concise roles and responsibilities for every aspect of Research at GSU including: Principle Investigator, Department Chair, Office of Research and Sponsored Programs, Grants and Contracts, VP of Research, Provost and President.
   He wants to define policies to assist areas with their research responsibilities especially on the following topics: Monetary oversight, Enforcement, Training Programs (mandatory for everyone processing proposals), and Proposal development responsibilities:
   He discussed how to stop relying on shadow financial system and to develop a Grants interface for SPECTRUM -- NIH does NOT want shadow financial systems used to manage funding.)
   He discussed managing Cost Sharing Policy including developing a plan to do cost/benefit analysis to determine actual cost share rate for GSU, the need to realize federal agencies are not impressed by unnecessary cost share (vs. Involuntary Cost Share) and that unnecessary Cost Share actually results in an expense for the university.
   He also discussed Indirect Cost and the need to track down indirect cost dollars from Federal flow through money in State funded grants, to review Indirect Cost Rate for Private Industry groups and that this next year is the one to renegotiate the new indirect cost rate.

V. GSURF Board of Directors will meet November 27th.

VI. Joint Subcommittee on Cultural Diversity needs two representatives from Senate Research.