Meeting began at 3:15 P.M.

I. The Minutes of the April 24th, 2000 meeting were approved without corrections.

II. Introductions were made for everyone present.

III. FY2001 Meeting Schedule, 3 - 4:30, Room 718G, General Classroom Bldg:

   Oct 2nd, Oct 23rd, Nov 20th, Dec 18th, Jan 22nd, Feb 19th, March 19th, April 16th

IV. Old Business

   A. Dr. Louis has been selected as the Vice President for Research and Sponsored Programs. He will be present at the next Senate Research Committee meeting.

   B. Regents approved funding for the Science Teaching Lab and added it to the Capital List. Regents will fund $45 million and the University will raise $23 million. The new lab will house 1,800 learning stations, 45 new labs (including 18 grad/research labs) and will support 15,000 students/day.

   C. Senate Research Committee tabled the issue of the Science Research Building funding at the end of FY'00. Committee discussed adding the funding to the next campaign (approx $40 million).

   D. The committee reviewed and updated the resolution to the Senate Executive Committee as follows:

   Whereas the development of research programs is a prominent component of the GSU 2000 five year Strategic Plan;

   Whereas external funding has increased by 15% over each of the last five years, as presented in the 2000 Strategic Plan;

   Whereas the funding for the Internal Grants Program in the Office of Research & Sponsored Programs has remained flat over the last five years;

   Whereas the funding for the Office of Research and Sponsored Programs has failed to keep pace with the growth of external funding;

   Whereas a major function of the Internal Grants Program is to promote research activities including securing additional external funding;

   Whereas a major function of the Office of Research and Sponsored Programs is to support such growth;

   Be it resolved that the budget for the Internal Grants Program be increased by at least 15% beginning in Fiscal Year 2001;

   Be it resolved that the budget for the Office of Research and Sponsored Programs reflect the growth in external funding and in future years keep pace with such growth.
E. The committee discussed the allocation of Indirect Cost funds at the University. The question was raised if some Fund 10 dollars should be allocated to Research as well as 50% of the Indirect Cost funds.

V. New Business

A. The "Strategic Planning" subcommittee will be implemented for this fiscal year. The other three subcommittees are: Research Center Review Committee, Internal Grants Committee and Research Infrastructure Committee.

B. Committee reviewed and discussed the Carnegie Classification of Universities. Georgia State University is now in the top tier "Doctoral Research Universities: Extensive." This tier is comprised of 3.8% of the 3,856 institutions ranked by the study.

VI. Issues

A. Mary Ann Romski discussed the PR report/Marketing Plan which doesn't include the correct terminology. The report refers to GSU as an "urban research university" instead of a "research university in an urban setting." The committee agreed the marketing effort should reflect the university's strong research focus.

B. Robin Morris discussed the prohibitive costs (approx. $9,000.00) involved in sponsoring a research conference on campus.

C. Tom Netzel raised the issue of procedures for procuring patents for the university. Sid Crow stated patents are funded through the Research Foundation by indirect costs. The policy and procedures can be found on the Research website under "Intellectual Property."

D. No new announcements.

E. The meeting was adjourned with no other issues.