Georgia State University
Senate Research Committee
Minutes From November 19, 2001

Present: Charles Louis, Kathleen Pittman, Laurie Tis, Paul Alberto, Albertha Barrett, Sidney Crow, Don Reitzes, John, Peterson, Steve Manson, Roberta Byrum, Tim Renick (guest), Michael Galchinsky, Mary Ann Romski, Al Baumstark, Dan Benardot, Shehab Hashim, Charles Derby, Tom Netzel, Donald Edwards, Crawford Elliott, Sally Wallace, Bala Ramesh, Lyn Thaxton, Susan Talburt, Amy Lederberg, and Wanda Page

Meeting called to order at 3:05pm.

Approval of Minutes
The minutes from the October 15th meeting were approved with one change.

Old Business

a.) Graduate Tuition Waiver Resolution- The tuition waiver has been endorsed by Budget and the Graduate counsel and forwarded to the Executive committee.

b.) Graduate Mentoring Policy- Tim Renick; chair of Graduate counsel, discussed the document Guidelines For Graduate Student-Faculty Advisor Relationships. The document emerged from a set of cases that came up over two years ago from the Ombudsperson office; which had complaints from graduate students, and brought it to the attention of the university. At the time there were no guidelines for the mentoring policy, and the Provost asked APACE and Faculty Affairs to look into the situation. The Research Committee was unanimous in endorsing the policy.

c.) Report from VP of Research- Dr. Louis distributed handouts pertaining to the annual report to the Board of Regents. Dr. Louis met with Research Associate Deans from each of the colleges and discussed how to obtain information on funding and discussed the new database that Research will have available. This new web-based system will track grants within the research office. There is also a new system that will track IRB protocols. This system will send out automatic emails when your protocol is about to expire. Shannon Krajca was hired as the Compliance Specialist to oversee the IRBs. There is also concern about the lack of Programmer to oversee the new systems. Dr. Louis talked with Katherine Johnson on the subject of hiring someone part time until everything is caught up.

Standing Subcommittees
a.) **Research Center Review**- No APACE review going on at this time

b.) **Internal Grants**- Nothing to report

c.) **Research Infrastructure**- Nothing to report

d.) **Strategic Planning**- Committee met on November 5, 2001. There were research issues missing from draft of action plan and Al Baumstark will update us on the final draft.

**Announcement**

None at this time

**New Business**

Amy Lederberg brought up the problem of the lack of archive space to store files. The Research Infrastructure Subcommittee (Steve Manson) will research the space availability issues and report back to the committee.

Next meeting is January 28, 2002.

Meeting adjourned at 4:45pm.