Georgia State University  
Senate Research Committee Meeting  
Minutes from February 18, 2002

Present: Mary Ann Romski, Charles Louis, Sidney Crow, Amy Lederberg, Dan Benardot, Neven Valev, Sally, Wallace, Crawford Elliott, Robin Morris, Vijay Vaishnavi, Roberta Byrum, Steve Manson, Michael Galchinsky, Charles Derby, Don Reitzes, Laurie Tis, Bala Ramesh, and Wanda Page

Meeting was called to order at 3:05pm.

Approval of Minutes

Minutes were approved from the January 2002 meeting.

Old Business

- Strategic Planning- No report.

  Intellectual Property Subcommittee Update- The subcommittee is actively working and will meet on February 19, 2002.

Report from VP for Research

- Dr. Louis distributed information about the 18% increase in sponsored activities during the first 7 months of this year. He also mentioned that the Indirect Cost proposal was close to being finished.

Standing Subcommittees

- Research Center Review- Mary Ann Romski has had a discussion with Joan Carson about the Research Committee’s role in the APACE review process for research centers.

  Internal Grants- This committee will meet next month to discuss Dissertation awards and RPE awards

  Research Infrastructure- Nothing to report.

- Responsible Conduct of Research- Al Baumstark will chair this new ad hoc subcommittee. The subcommittee will begin work on a responsible conduct of research policy for the university community.

New Business

- Proposal for Data Gathering about Graduate Programs- The Provost has asked APACE, Research, and Faculty Affairs to generate factors that would be used for gathering data about the graduate programs across the university. The Provost would like us to develop: selected characteristics of doctoral program, critical measures of graduate program quality, and elements of common data. In his request, the Provost also stated that the Dean's group does not support the establishment of a
graduate school but, does support the development of central housing of graduate program data, after discussion of appropriate measures is collected.

The committee agreed with the Dean’s group and is asking the Provost for clarification regarding some of the information he is requesting. MaryAnn Romski will work with Faculty Affairs and APACE to set up a joint committee for this purpose.

**Graduate Assistant Appointment Guidelines** – The committee discussed these new guidelines and will ask the Provost for clarification about their purpose as well as the next revision of the document. The committee will review this document at the next meeting.

**Announcements**

- The position for Associate Vice President for Research will be vacant soon. Dr. Sidney Crow will be going back to faculty and the VP will be setting up a search committee for the position.

Next meeting will be Monday, March 18, 2002
Meeting adjourned at 4:00pm.