Senate Research Committee  
Georgia State University  
Minutes from October 21, 2002

Present: Paul Alberto, Nichole Andrews, Al Baumstark, Roberta Byrum, Sid Crow, Anne Emanuel, Crawford Elliott, Amy Lederberg, Charles Louis, Steve Manson, Arthur Murphy, Tom Netzel, Bala Ramesh, Don Reitzes, Christine Roch, P.C. Tai, Susan Talburt, Laurie Tis, Vijay Vaishnavi, Katherine Johnston

I. Approval of Minutes from September 23rd meeting and summary of Claire Sterk’s presentation from August 26st.

II. Old Business

1. Crawford Elliott reported that a subcommittee (Elliott, Reitzes, Louis, Heyward, B. Fritz) met and proposed modifying the Intellectual Property Policy to state that the Vice President for Research will (as opposed to “may”) refer an appeal to the Intellectual Property Committee and that appeals that are time-sensitive will be responded to in a timely manner by the Intellectual Property Committee. The Committee voted to approve the Intellectual Property Policy as amended and to send it forward to the Senate Executive Committee.

2. Don Reitzes (for Mary Ann Romski) presented an updated version of a Resolution passed by the Senate Research Committee on August 28, 2000. The Resolution recommended that the budget for Internal Grants Program be increased by at least 15% in Fiscal Year 2004 and that the budget for Research Awards and Administration keep pace with the growth in external funding. The Committee passed the Resolution. It will now go the Executive Committee for further action.

3. Don Reitzes presented a Resolution to enact a motion that passed the University Senate on October 18, 1979 that all indirect costs recovered from continuing education, research, and public service be evenly divided between the University and the Department that generated the funds. The Committee voted to table the Resolution until the November meeting.

4. Katherine Johnston, Vice President for Finance and Administration, summarized some of the difficulties in construction and renovation of buildings on campus. Steve Manson and Roberta Byrum presented the Vice President with a list of physical plant, security, and HVAC issues and concerns that impacted research activities at GSU. She promised the meet with Research Infrastructure Subcommittee to discuss these concerns.

III. Ad Hoc Subcommittees

1. Al Baumstark reported that the Responsible Conduct of Research will be meeting in the next few weeks.

2. Al Baumstark, P.C. Tai, and Don Reitzes will meet to discuss research issues in the Strategic Planning Initiative.
IV. Report from VP for Research
Charles Louis agreed to electronically distribute the monthly summaries of sponsored activities.

V. New Business

1. The Committee postponed to the November meeting consideration of the Policy for the Advancement of Women Into Academic Administration.

VII. Announcements

1. The next Senate Research Committee meeting will be on November 18, 3:00-5:00 PM in 718-G.