Present: Don Reitzes, Christine Roch, Geoffrey Turnbull, Gayle Christian, Charles Louis, Kerry Heyward, Roberta Byrum, Crawford Elliott, Dan Benardot, Robin Morris, Albertha Barrett, Tim Bartness, Amy Lederberg, Charles Derby, Steve Manson, Tom Netzel, Laurie Tis, Al Baumstark, Mary Ann Romski, Kathleen Pittman, Mohamad Ghazi, and Wanda Page

Meeting called to order at 3:04pm.

Approval of minutes
Minutes covering our April 15\textsuperscript{th} and April 29\textsuperscript{th} meetings were approved.

Old Business
Intellectual Property Policy- After amending the Appeals section, the committee voted to approve the Intellectual Property Policy. The document will now be sent to the Senate Faculty Affairs Committee for review.

Election of faculty representative to GSURF- The Research Committee will elect faculty representatives to the Georgia State University Research Foundation Board at our next meeting.

Search for Associate VP for Research Committee- The V.P. for Research announced that Arthur Murphy, Professor of Anthropology and Geography, will assume the position of Associate V.P. for Research.

Standing Subcommittees
Internal Grants- Amy Lederberg reported that the Internal Grants subcommittee proposed three recommendations: that (1) the application deadline for Research Program Enhancement Grants (RPE) be moved from March to December 2\textsuperscript{nd} with the goal of notifying applicants by February 1; (2) Research Program Enhancement Grants will be for a three year renewable duration and to eliminate the terminal 4\textsuperscript{th} year of support; and (3) to reduce the Dissertation Grant Program from two application cycles to a single October 1 application deadline and to change the application procedure to allow doctoral students to apply with the support of their dissertation committee. The committee voted to approve the recommendations.

Research Center Review- This subcommittee reviews Research Centers as part of the APACE academic program review of departments.

Research Infrastructure- This subcommittee goes into action when someone has a question or complaint about University procedures and practices that hinders the research activities of faculty and students.

Ad Hoc Subcommittees
Graduate Indicators- Robin Morris distributed a draft containing possible indicators and a list of variables that may influence graduate programs.

Responsible Conduct of Research- This subcommittee will begin to draft a University policy on the Responsible Conduct of Research in the Fall.
Research Committee representatives on the VP's Working Group on Responsible Conduct of Research-Representatives on the Working Group will regularly report to the committee on the activities of the working group.

Report from VP for Research
University System of Georgia Commercialization of Research Study- Charles Louis summarized the study.

Summary of Sponsored Program Activities- Charles Louis distributed the monthly summary of sponsored program activity.

New Business
Don Reitzes proposed that the committee establish a new University-wide goal for research now that the earlier goal of achieving Carnegie II status has been achieved. In this context, he plans to invite Claire Sterk to our next meeting to discuss Emory University’s recent review of its research activities and goals.

Next meeting will be held on August 19th from 3:00pm- 5:00pm

Meeting adjourned at 4:50pm.