Senate Research Committee  
Georgia State University  
Minutes from August 26, 2002

Present:  Don Reitzes, Nichole Andrews, Charles Louis, Art Murphy, Albertha Barrett, Vijay Vaishnavi, Gayle Christian, Susan Talburt, Kathleen Pittman, Laurie Tis, Paul Alberto, Dan Benardot, Roberta Byrum, Steve Manson, Crawford Elliott, Mohamed Ghazi, Mary Ann Romski, Bala Ramesh, Tom Netzel, Christine Roch, Charles Derby, Tim Bartness, Sid Crow, Amy Lederberg, and Al Baumstark

I.  Approval of Minutes from May 20th meeting

II.  Old Business

Election of faculty representative of GSURF- Amy Lederberg and Robin Morris were re-elected as the Senate Research Committee representatives to GSURF and Bill Nelson (Physics) were re-elected as the faculty representative to GSURF.

III.  Special Presentation

Professor Claire Sterk- Emory University-briefed the Committee on the activities of the Research at Emory Commission, a three-year panel investigating the research mission and goals of Emory University.

IV.  Report from VP for Research-Charles Louis presented Arthur Murphy, the new Associate VP for Research, to the Committee, distributed the summary of sponsored activities for June 2002, and provided a summary of internal grants program awards for 2002-2003.

V.  New Business-At the next meeting we will discuss:
   1. comments on the final report of Five-Year Review of the Andrew Young School of Policy Studies;
   2. a proposal requesting GSURF to pay interest on departmental accounts above a certain minimum balance such as $50,000;
   3. a resolution restricting pets on campus (Tim Bartness);
   4. a HVAC Equipment Modernization resolution (Tom Netzel);
   5. a resolution first passed in August 28, 2000 supporting increased funding for Internal Grants program and for the Office of Research and Sponsored Programs.

VI.  Announcements-Associate Provost William Fritz will be a guest at the October 21 meeting to discuss indicators of the top 100 research universities.
Meeting adjourned at 4:45.

Next meeting will be September 23rd, 2002.