Georgia State University
Senate Research Committee Meeting
March 20, 2006
Minutes

Present: Don Reitzes (Chair), Albertha Barrett, Tim Bartness, Missy Cody, Robert Curry, Julian Diaz, Stephen Dobranski, Crawford Elliott, Laura Fredrick, David E. Houchins, Kim Huhman, Beth Jones, Amy Lederberg, John Medlock, Robin Morris, Bala Ramesh, Christina Roch, MaryAnn Romski, Laurie Tis, P. C. Tai, Vijay Vaishnavi, Art Vandenberg

Dr. Reitzes called the meeting to order at 3:00 pm.

Approval of February 20, 2006 Meeting Minutes

The first order of business was review and approval of the minutes from the March 20, 2006 meeting. A motion was made for approval of the minutes; the motion was seconded and the minutes were approved by those Committee members present.

Subcommittee Reports

Internal Grants

Dr. Romski reported that the Internal Grants subcommittee met to discuss changes to the Internal Grants program given transformation of the RPE. She stated that there will be minor corrections to the Research Initiation and to the details of the applications for some of the proposals. In addition, the subcommittee has been discussing a pilot program for scholarly support of Senior Faculty. The pilot program, called the Pilot Scholarly Support Program, would be for one year and would support scholarly and artistic activity of tenured or tenure track faculty that result in a significant and prestigious product (i.e., a book, external funding, or prestigious fellowship).

Report from the Vice President for Research

Science Park

Dr. Morris reported that there were a total of 14 Architects who applied to work on the new Science Park. As of this week, list has been narrowed down to 4 Architects with regional or national offices in Atlanta.

DS2 Report

Ms. Barrett gave a presentation on the status of the DS2 report. She noted that new policies have been formed as a direct result of the DS2; particularly in the area of direct costs, program income, and service centers where there were no policies before. Ms. Barrett stated that the new policies will be in effect as of July 1st, 2006 and training will be offered fall 2006. A lengthy discussion followed among the committee members.

Announcements

The next Committee meeting will be held at 3:00pm on April 24th. The location will be confirmed later.

The meeting was adjourned at 4:30 pm.