Senate Research Committee Meeting  
Monday, October 12, 2009  
315 AH; 3:00 PM

Attendees: Albertha Barrett, Tim Bartness, Dan Benardot, Robert Curry, Olga Jarrett, Bill Kahnweiler, Chris Henrich, Beth Jones, Amy Lederberg, Mike Metzler, Robin Morris, Jennifer Patico, Don Reitzes, Mary Ann Romski, Rose Sevcik (Chair), Mary Stuckey, Art Vandenberg, Leslie Wolf, Bill Nelson

- September, 2009 minutes approved.
- Robin Morris presented a text draft of the university Intellectual Property (IP) policy that has been under revision. Dr. Morris sought the committee’s input about the composition of the committee. The goal is to form a committee that maximizes the expertise of members who have had direct experience with IP development. The discussion led to the consensus decision that 50% of the committee will be made up of faculty with such expertise. In addition, College Deans may take an “opt out” option if their faculty members do not engage in such activity. The result will be a smaller, more focused, committee.
- Robin presented additional information on the university efforts at developing large/center grant applications. He shared the draft of the 21st century cluster hire information. Robin also provided data on FY08/09 proposals and awards by colleges, TT faculty, and analyzed awards by sponsor and category type.
- Albertha Barrett outlined the plan for obtaining a new F&A rate proposal, due to DHHS by December 31, 2010. Huron Consulting Group has been hired to assist with this proposal effort. Dr. Barrett stated that a space inventory must be completed; this inventory includes the use of the space identified. Projections for the new science park must be incorporated as well. Input from research intensive departments will be sought in this effort.
- Tim Bartness talked about the challenges he has faced with Material Transfer Agreements. It was suggested that Kerry Heyward be invited to offer an update on the topic especially at the interface between MTAs and IP.

Meeting Adjourned