

**Faculty Research Committee Meeting Notes
September 16, 2010**

Members Present: John Alessio, Richard Auger, Stephen Bohnenblust, Hans-Peter DeRuiter, Terrance Flaherty, In-Jae Kim, John Knox, Annie LoPrieno, Kristel Lynch, Mark McCullough, Gregory Taylor

1. Introductions/welcome (Greg)

2. Process/timelines for fall round of FRG's (Kristel)

October 8th – application deadline

October 12th – proposal packets available/delivered to committee

October 19th – committee meeting, each rep reviews their college's submissions

November 1st – evaluations due

November 4th – committee meeting, approve/recommend proposals for funding

November 5th – recommendation letter to VP

November 12th – VP reviews/approves FRGs

3. Process/timeline for Distinguished Scholar (Steve)

Deadline will be Friday, December 17th, 2010.

Review/evaluation meeting to be scheduled in the first week of January.

Limiting time during the award ceremony – 10 minutes per presenter/awardee.

College of SBS has discussed giving reassigned time during the year after.

- Terry will look into how GSR or Academic Affairs can cover reassigned time.
- Steve is looking into further lasting recognition/celebration ideas.
- This will be discussed further at the next meeting.

4. Authorship Report (Steve)

Terry is taking the Report to the Dean's Council.

Also go to FA Executive and Administration for review/approval.

Motion passed – recognized as university guidelines but not policy.

5. Interpretation of FRG guidelines regarding Fixed Term (Terry)

Fixed term faculty will be encouraged to apply for Spring round.

– The Dean will sign cover sheet only if strong possibility of faculty returning.

Terry is notifying Dean's Council of this.

6. Revision/edits in FRG guidelines for spring round (Terry/Kristel)

Resubmission checkbox will not be included.

Continue to have two submission rounds per year.

Guidelines are otherwise approved.

7. Summer grants and sub-meet agenda for the year (Terry/Greg)

No Summer Research Dissemination Grants (SRDGs) for summer 2011.

Committee members are encouraged to advocate for research as a priority (ex. reassigned time)

Budget is around \$97,000 in FY11.

8. Other

Next meeting is Tuesday, October 19th from 8:00 – 10:00 am in CSU 256.

Notes submitted by Kristel Lynch