

COMMISSION ON RESEARCH

Minutes

April 10, 2013

325 Burruss Conference Room

3:30pm – 5:00pm

Attendee: Mike Akers (Chair), Leslie Thornton-O'Brien, Anita Puckett, Janet Webster (for Dennis Dean), Mike Bertelsen (for Guru Ghosh), Jesus De La Garza, Tom Inzana, Chris Zobel, Randy Wynne, Angelica Melvin, Chris Lawrence, Heather Moorefield-Lang, Iuliana Lazar, and Monica Rich (recorder).

Absent: Terry Herdman, Kevin Davy, Bradley Martens, Martin Daniel (for Bob Walters), William Knocke, Lay Nam Chang, Amanda Shea, and Annie Pierce.

Guest: Sandra Muse, Peggy Layne, and Ken Miller

I. Approval of the Agenda

- a. A motion was made and seconded to adopt the agenda. The motion carried.

II. Announcements

- a. Approval and Posting of the Minutes of April 10, 2013 - A motion was made and seconded to approve the minutes of April 20, 2013. The motion carried.
- b. FY2013-14 Faculty Compensation Plan – S. Muse indicated that steps had been taken to assure research faculty were taken into consideration in the drafting of the FY2013-14 Compensation Plan for faculty which will go to the Board of Visitors in June 2013.

III. Unfinished Business

- a. Report of Ongoing Activities
 - i. University Library Committee – H. Moorefield-Lang reported the library was closer to choosing a new cafe vendor. The plan is to be open this summer.
 - ii. Centers and Institutes Update – W. Knocke – no update
 - iii. Research Faculty Initiatives – M. Akers
 1. Research Faculty/Postdoc Survey – M. Akers reported the subcommittee had met 3-4 times recently. The meetings resulted in a number of areas to be considered in developing questions for a research faculty/postdoctoral associate survey. Committee members were asked to review the handout of areas and provide feedback prior to the next meeting. All feedback will be brought to the next meeting. A suggestion to consider a pilot survey will be considered.
 - iv. Research Administration – M. Daniel – no update

IV. New Business

- a. The committee was asked to come to the next meeting prepared to give suggestions of topics for next year's COR committee to consider.

V. Adjournment at 4:30pm.