

SCORS
March 5, 2007
2-4 PM
202 Tigert
Minutes

Attendees:

Mary Ann Burg
Saeed Khan
William Buhi
William Properzio
Mark Orazem

Tom Walsh
Rick Yost

Guests:

Ashley Wills
Barbara Wingo

The meeting was called to order at 2:02 PM
The minutes of the February meeting were approved.

Chair's report

The chair elect election will be deferred until after council elections are held in April.

Advising Jamie Keith on faculty interviews for research compliance initiative

The council discussed the research compliance initiative objectives statement. Barbara Wingo and Tom Walsh reported that they would like to conduct focus groups with major research producing faculty to understand their perceptions of regulations and how the regulations affect them. They would like approximately 30 names. Focus groups will also be conducted with Safety Compliance officers and Associate Deans for Research.

Report on indirect costs returns

Tom Walsh presented information on indirect cost returns.

University Intellectual Property Advisory Committee proposal from Student Senate

Ashley Wills, a student Senator, proposed a resolution for the development of a committee for intellectual property. This committee would consist of faculty, staff and students to discuss intellectual property policies. Tom Walsh suggested that the students talk to the Association of University Technology Managers. The council suggested that it may be appropriate for the Student Senate to form an ad hoc committee to produce a report on the subject and take the report to the General Counsel, Division of Sponsored Research and technology licensing. Ms. Willis will invite Dr. Wingo and Walsh to a student senate meeting to discuss this issue further.

Center Guidelines

The council reviewed the center guidelines draft. Section 7, discussing sun setting, was not previously included. Dr. Burg will send the most updated version to the Council and the council will provide feedback via email. Barbara Wingo will distribute a report on the status of centers.

The meeting adjourned at 3:45 PM