

# Council on Research & Scholarship

Tuesday, July 6, 2004

218H Criser Hall

## Attendees:

Saeed Khan  
Karen Parker  
Jim Rodrigue  
Mary Ann Burg

## Absent

Charles Smith

- **Discussion:** Believe charge to include acting as a conduit to the Faculty Senate from University committees related to the missions of Research and Scholarship. Thus, we need to first determine which University committees relate to these missions and recommend them to the Senate President as within the Council's charge.
- We are aware of the existence of the Research Policy Council whose members (VP's and College Deans) meet on a regular basis. Our Council needs to be made aware of the charge of Research Policy Council in order to determine our Council's role in University affairs.
- **Actions:** The members elected Saeed Khan as Council Chair.
- **Recommendations:** After review of all existing University committees we could identify, the following are ones that we believe should *either be "contributing" or "related committees" assigned to Research and Scholarship Policy Council:*
  - (1) Research Policy Council
  - (2) Institutional Review Board
  - (3) IACUC
  - (4) Environmental Health & Safety
  - (5) Graduate Council
  - (6) Research, Policy & Priority Council
  - (7) Undergraduate Research Council

We would also like to be made aware of other committees that are relevant to the Council's mission.

- We would like to schedule a meeting of our Council members with the VP of Research to discuss the role and responsibilities of the Research Policy Council.
- We recommend that the Chair of this Council serve *as an "ex officio" member of the Research Policy Council and perhaps other similar committees.*

Minutes Submitted by MaryAnn Burg