

Senate Council on Research and Scholarship
Minutes
January 22, 2008
9-11 A.M.
283 Reitz Union

Attendees:

Henry Frierson

Tom Walsh

Chuck Frazier

Jacob Chung

Scot Nygren

Henrietta Logan

Paul Mueller

The meeting was called to order at 9:05 AM

The December minutes were approved.

Tom Walsh reported that the council can assist in the areas of EHS and export control.

Walsh will draft a document on the export control issue for the council's review.

Bill Properzio will be invited to the March meeting to discuss the EHS issues.

Win Phillips will attend the February meeting to discuss the budget impact on research.

Chuck Frazier, CIO discussed the IT action plan process. The council will be involved in areas that interface with the research community. The council discussed the necessity for classroom technology to match the needs of the courses being taught in those rooms.

The meeting adjourned at 11 AM