

Committee on Faculty Scholarship, Research, and Professional Development

Minutes

Date: January 16, 2001

Time: 8:30 AM - 9:45 AM

Place: Horvitz Building, Labonte Board Room

Present: Ronald Chenail (Academic Affairs), Laurie Dringus (GSCIS), Gary Gershman (FAR), Marianne Janssen (HPD/CAH), J. Preston Jones (HUIZENGA), Ed Keith (OSC/IRB), Leonard Levy (HPD/COM), David Loshin (HPD/OPT), Appu Rathinavelu (HPD/COP), Josephine Shallo-Hoffman (HPD/OPT), Keith Sherwood (HPD/CDM), Mahmood Shivji (OSC), and Barbara Sterry (OGC)

Absent: Nathan Azrin* (CPS), Elizabeth Brennan (UNS), Cleveland Clarke (FGSE & HS), Mary Collins* (FGSE & HS), Bill Hardigan (HPD/COP), Billie Jo Kaufman* (LAW), Ed Lieblein (GSCIS), Fred Lippman (HPD/Exec. Offices), Peggy Loewy Wellisch* (Student Financial Services), Andres Malave* (HPD/COP), Harvey Mayrovitz* (HPD/CMS), Joel Munson* (I/A), Kimberly Shaw (FAM. CTR.), and Hamdesa Tusso (GSH & SS)

* Emailed to report scheduling conflict

Committee Charge: The purpose of the Committee on Faculty Scholarship, Research, and Professional Development is to assist with the development of goals and expectations for scholarship and research and to define the policies and procedures needed to support these activities in a high-quality manner.

- **Welcome**

- **Approval of Minutes from December 18, 2001**

The minutes were approved unanimously.

- **President's Faculty Scholarship Awards Update**

Dr. Chenail distributed a report on the findings from year one of the Awards. The report was based upon written responses submitted by lead investigators from the funded projects. As of December, 2001, the nine projects have produced a total of 18 products: 10 conference presentations, 1 conference publication, 2 journal publications, 2 conference presentations accepted for later this year, 2 conference presentations submitted for review, and 1 publication submitted for review. Committee members discussed review procedures for the coming year's competition. A sub-committee was formed to study the issue and to make recommendations to the full committee. Drs. Ed

Keith and Josephine Shallo-Hoffman volunteered to join the sub-committee along with Dr. Chenail.

- **Sub-committee on Best Practices and Benchmarking**

The committee members discussed a variety of ways the university could improve the state of scholarship and research across the university. Topics of discussion included the development of needed infrastructure, financial support for graduate students and incentives for faculty members. It was recommended that the sub-committee members review the relevant SIP's and work from that part of the strategic plan that supports research at the university. The sub-committee would meet prior to the committee meeting in February and report back to the full group at that time.

- **Other Items of Discussion**

The Faculty Forum to be held on January 16, 2002 was discussed. A handout for one of the sessions was distributed.

- **Next Meeting: Tuesday, February 19, 2002**

- **Adjournment**

With there being no further business, the meeting was adjourned at 10:20.