

Research Policy Committee Minutes
Wednesday, March 20, 2013
Zimmermann, B48

Members present:

Walter Gerstle (chair), Civil Engineering
Cathy Qi, College of Education
Teresa Neely, University Libraries
Mary Anne Newhall – College of Fine Arts (replacing William Gilbert)
Raj Shah, Biochemistry and Molecular Biology (north campus)
Barbara West, OVPR (ex-officio)

Members NOT present:

Lisa Kuuttila (ex-officio), STC (excused)
Arash Mousavi (GPSA)
Kristopher Goodrich, College of Education
Yu-Lin Shen, Mechanical Engineering
Stephen Lau, Mathematics and Statistics
Cassiano De Oliveira, Chemical and Nuclear Engineering (excused)
Michele Huff (ex-officio), University Counsel
Scott Freunds Schuh, Geography (teaches Wednesdays at 9 am) (excused)
David Hanson, Biology
Richard Larson (ex-officio) HSC Chief Academic Officer

Guests:

Dan Barkley, University Libraries
Tim Ross, past president, Faculty Senate
Carlos Romero, AVP for Research Administration

Minutes: taken by Teresa Neely and edited by Walter Gerstle

Attachments:

- Resolution to the Faculty Senate to sunset the Faculty Senate Intellectual Property Committee
- Proposed changes to A61.16, the Research Policy Committee Charge
- A61.13 – Intellectual Property Committee
- E60 – Sponsored Research – current policy
- Draft of Revised E60 – Sponsored Research

Note: Number of members present did not represent a quorum. Gerstle will solicit email ballots for approvals.

1. Approval of agenda
2. Introductions
3. Approval of Minutes of February 20, 2013 meeting.
 - a. Corrections: RESEARCH POLICY COMMITTEE MINUTES
 - b. **8. Executive Research Administrative Committee** – Carlos R. will be presenting at the meeting today on what is defined as on campus and what is off campus space because there are different F&A rates.
4. Centers and Institutes Subcommittee – Hanson, Gerstle, De Oliveira – No Action
5. Intellectual Property Subcommittee – Gerstle, Huff
 - a. Ballot on revised resolution to Sunset Faculty Senate IPC. Gerstle reported the revised document was taken to a meeting of the Faculty Senate committee and there was one objection from Pharmacy (Jeffrey Norenberg). He was concerned the document would not allow faculty to have input into STC. He proposed the charge of the committee be amended to add the following:

“The committee shall also provide faculty oversight of intellectual property management by the University and the Science and Technology Center. The committee shall make recommendations about pursuit of intellectual property protection and about commercialization of UNM intellectual property. It shall also adjudicate and mediate disputes regarding intellectual property rights.”

General discussion of the redundancy of the addition of the addendum creates as intellectual property is already in the charge of the Research Policy Committee. There was also discussion of whether the addendum should be added to the charge of the Research Council. The second sentence of the charge of the Research Policy Committee reads:

“The functions of the committee shall include, but not be limited to: initiating, formulating, recommending, and reviewing policies regarding sponsored and unsponsored research, and intellectual property.”

The decision to accept the addition was tabled due to a lack of a quorum.
6. Facilities and Administrative Subcommittee – Gerstle, De Oliveira, West, Newhall, Shah, Qi
 - a. Revised Policy E60 – Sponsored Research – Reviewed edited draft and comments submitted by C. Romero. W. Gerstle has been working with Carol Stephens on formatting; and various members of the committee have also been working on this

policy. W. Gerstle's goal with the revision is to provide the Faculty Senate and the RPC a better understanding of F&A; and to provide more transparency. Discussion of the relationship between E60 and UBPPM 2425. Recommendations were made for simplifying the policy; and other discussions focused on the differences between HSC F&A administration and distribution and Main and Branch Campus F&A administration and distribution. The subcommittee will work with C. Romero and B. West to address the concerns raised during the discussion.

7. Annual Research Lecture Award subcommittee – Neely (chair), Freundschuh, Hanson, Shen
 - a. W. Gerstle reports he communicated with F. Rider about the date of the lecture (Tentative – April 16, 2013). B. West reported the plaque is up in the OVPR office.
 - b. ACTION ITEM: Neely will revise the award call for nominations to reflect the changes recommended by the subcommittee and approved by RPC at the February 20, 2013 meeting.
8. Executive Research Administrative Committee (ERAC) update – Qi, West – Tabled
9. RAC Policy subcommittee – Lau (chair), Hanson, Newhall, Freundschuh, Gerstle –
 - a. Total of \$211,000 for 2012-2013. Committee received an additional \$60K. A new call for proposals is circulating, soliciting for \$10,000 grants.
 - b. W. Gerstle reported he wants to combine the ERAC and the RPC
10. Next meeting time and venue – 8:30 am, Wednesday, April 17, 2013, Zimmerman Library, Room B48
11. Meeting Adjourned at 9:30 am