

**Faculty Senate Research Policy Committee
(RPC)**

Meeting Minutes

Wednesday, January 21, 2015

2:00 p.m. to 3:00 p.m.

B48 Zimmermann Library

- Members Present:** David Hanson (Chair), Tryphenia Peele-Eady, Cristian Bologa, Peter Vorobieff, Holly Jacobson, Randall Truman, Dan Barkley, Tobias Fischer, Blair Wolf, and Justine Andrews
- Members Absent:** Behnam Mousavi,
- Ex-Officio:** Michael Dougher, Vice Provost, Office of Vice Provost for Research (OVPR)
- Ex-Officio Absent:** Richard Larson, Chief Administrative Officer for Research Health Sciences Center (HSC), and Michele Huff, Senior Associate of University Counsel, Elizabeth Kuuttila, President/CEO, Science and Technology Corporation
- Guest Present:**
- Minutes:** Candyce Torres, Office of the Secretary, Administrative Coordinator

1) Introductions.

2) Review and VOTE minutes from last meeting. Approved

3) Annual Research Lecture Award. Jacobson, Peele-Eady, Bologa, and Truman are members of the Annual Research Lecture Award subcommittee. The subcommittee members gave an overview of the applicant pool and selection process. The subcommittee discussed the review rubric that was used and gave a presentation of their top choice and runner-up. Three to four candidates exceeded the rubric. All candidates were worthy of the selection. Barkley declared that the vote of the subcommittee was not unanimous but the majority vote was for Professor of Earth and Planetary Sciences, Karl Karlstrom. Some candidate applications were incomplete. Karlstrom has been here over 23 years. Barkey noted that Karlstrom's letters of recommendation emphasized the number of graduate students, post-doc and Ph.D. students he's had an influence on. The amount of work he's done, the number of articles, and in relation to that the number of citations that have been drawn from the amount of research that he's conducted. Barkley informed RPC that the subcommittee really considers years of service. Dougher suggested having more research award opportunities and should be at different levels. Engagement with the Alumni Office, HSC and OVPR to provide input for these awards was also suggested.

Action-Vote to approve Dr. Karl Kalstrom as the Annual Research Lecture Award recipient.
Approved by unanimous vote.

Action-Generate a proposal to send to OVPR to create more Research Award opportunity.

Action- Be clearer in the call for nominations in terms of the criteria for Annual Research Lecture Award.

4) OVPR and/or ADR/RC Update. Dougher gave an update regarding IRB. When IRB was brought back the estimate of the number for proposals that OVPR would see was around 250-300. The actual number of proposals in the last year was 1000. Dougher is happy on how they have been able to process the proposals but indicated the reality is they are understaffed. Dougher needs more people to the committee that is overseeing this. More staff will be hired to handle this load. F&A budget will be reduced because of this. New Director of Pre-Award, Isela Roeder is doing a great job and is now in good standing. For six months an audit was contacted and discovered a lot of problems. Customer satisfaction will be the number one priority of this office. Dougher also indicated that there is a lack of service with respect to award preparation. Dougher suggested creating a research development office within the Pre-Award Office.

5) STCUNM/IP Update. None

6) New Business

7) Next meeting time and venue – Wed February 18, 2-3pm, Zimmermann, Rm. B48

8) Adjourn