

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

Meeting Minutes

Wednesday, December 17, 2014

4:00 p.m. to 5:00 p.m.

B48 Zimmermann Library

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

1) Introductions.

2) VOTE policy A91. Approved

3) VOTE on standard A91#1. Approved

4) Review minutes from November. Approved.

5) Annual Research Lecture Award.

- a.** Update on status. Barkley informed RPC that there are currently 8 Research Award candidates: 4 new and 4 carry over from last year. Barkley will send out a rubric to the sub-committee which explains the different criteria for the review of the candidates. It is in a matrix format so all reviewers can be on the same page. Barkley recommended getting together the week of January 5, 2015 to discuss the nominations to make some recommendations. RPC will meet in January to discuss the sub-committees recommendations and vote. Jacobson indicated that another nomination is on its way. Hanson indicated that in January or at the next meeting he would like RPC to discuss the rubric and possibly even have the criteria posted on the OVPR website so people can

refer to it when they are writing their nominations.

Action- Barkley will send out a Doodle poll to determine the best time and date to meet during the week of January 5, 2015.

The sub-committee for Annual Research Lecture Award, current members are Barkley (Chair, Libraries), Truman (Engineering), Bologna (HSC), Holly Jacobson, (A&S), Tryphenia Peele-Eady (Education), _____ (Fine Arts).

6) OVPR and/or ADR/RC Update.

- a. Hanson reported that OVPR Dougher is considering ways to improve UNM's success on large funding opportunities, and that Dougher sought input from the ADR/RC members on ways to do this including the possibility of hiring an individual specifically for this task as some other institutions have done. It was stressed that feedback was highly desired as this was not more than an idea being discussed. The RPC briefly discussed pro's and con's and Hanson said he would relay comments to the OVPR and encouraged others to do so as well.

7) STCUNM/IP Update. Innovations awards will be Monday April 20, 2015. President Frank is secured to attend this event and will be held at the SUB. The Innovation Fellow will be selected on Friday December 20, 2014.

8) New Business. Reminder to fill out Doodle Poll for regarding the meeting times for the spring. The day will most likely remain on Wednesdays.