

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

Meeting Minutes

Wednesday, April 15, 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:	Charles Cunningham, Faculty Senate Research and Creative Works Council Chair, and Monica Kowal, Associate Dean: Engaged Learning & Research
Minutes:	Candyce Torres, Office of the Secretary, Administrative Coordinator

- 1) **Introductions.**
- 2) **Approval of Agenda.** Approved
- 3) **Approval of January and February Minutes.** Approved
- 4) **Approval of March minutes (the entire meeting was editing award document).** Approved
- 5) **Approval of new Community Engaged Scholarship award after review of minutes.** Comments were submitted about including teaching and or service in the award. Dougher expressed that his preference for this particular award would be to leave out “teaching and service”. Being that the Faculty Senate Research Policy Committee is the reviewing/editing body of this award, and that the Office of Research would be sponsoring it. He indicated that the intent of this award originally was to talk about expanding the definition of research to include a recognition of community engaged research. He further mentioned that there is nothing negative about community engaged teaching or service. There are awards and recognitions for that; however, this award attempts to recognize an