

**Senate Council on Research and Scholarship**  
**Minutes**  
**September 10, 2010**  
**1:30-3:30 PM**  
**Shands North Tower room 2512 in CICU**

**Attendees:**

Azra Bihorac  
Win Phillips  
Henry Frierson  
Henrietta Logan  
Jim Ferrer  
Deb Murie

The meeting was called to order at 1:43 PM

Henrietta Logan reported that she met with Elias Eldayrie, CIO, to discuss research computing. The council would like to follow up with him at the November meeting.

The council will meet with the budget council at their regularly scheduled meeting in December to discuss RCM and interdisciplinary research.

Deb Murie provided the council with an update on the effort reporting working group that met during the summer. The plan is to have faculty assignment reports, effort reports and instructional workloads all online so faculty can have access to them and modify and certify these reports.

The council discussed difficulties with the reporting process including percent time for various grants, clinical obligations and student time. Additionally, the grant year and academic year are often different. The council discussed these concerns with Win Phillips.

The council discussed the schedule for this academic year:

Proposed Agenda for year

October- Effort Reporting with Jim Ferrer

November- IT transition and research computing (Elias Eldayrie)

January- Matt Fajack RCM impact on Research and Scholarship—training for personnel and faculty

February- Fiscal Management of Grants and Contracts (PI access—Enterprise System—Lee)

March- Business Incubation Center (old AGH) David Day or Jane Muir

April- Training grants. Possible speakers include Win Phillips, Guzick, McLellan. The council would like to discuss how to incentivize training grants in order to increase the amount of training grants at UF.

Unscheduled: Institutes & Centers (Performance Review)

The meeting adjourned at 2:56 PM