

**Senate Council on Research and Scholarship Minutes**  
**April 27, 2012 – Shands 2025**  
**10 am – noon**

**Attendees:** Debra Murie, Sue Alvers, Angela Gifford, Tracy Phillips, Greg McKetrick, Andrea Bernia, Azra Bihoric, Stephanie Gray, Jim Ferrer, Sandra Russo, Mirka Koro-Ljungberg, Bob Cook, Paul Mueller, Brad Staats, Pradeep Kumar and Tom Walsh

The meeting was called to order at 10:03 am by Debra Murie (co-chair).

Introductions were made and minutes from March were approved.

**Update on Enterprise Reporting System modifications and discussion of PI reports.**

Jim Ferrer thanked SCORS and explained that he appreciates the council's advice. His department considers this council an advisory committee. In order to replace shadow systems, better reports must be produced from Enterprise Reporting. At the moment, ER is working on the Human Resources upgrade; however, this allows ER to start information gathering for the project. Stephanie Gray explained that they recently finished 45 interviews. The team has met with 35 faculty in all areas of campus. A meeting is scheduled for May 8 to take all this information and formulate it into a plan. Stephanie distributed a document with timelines along with a table of findings. She indicated that the top row of the table are projects that can be accomplished with data that we currently have. The middle row shows the direction that the team needs to go and the last row are types of projects that have been indicated as difficult. It was emphasized that the project team talked to large departments who are happy with the administrative support they have to small departments with no support. Enterprise Reporting is now in the process of cleaning the data in the warehouse. The project must also get approval from the IT-Administrative Policy Committee.

**New continuing Topics for 2012-2013**

- Suggestions for topics for next year:
  - Enterprise Reporting (Jim Ferrer to visit in the fall to give update)
  - RCM and Disciplinary
  - RCM and Mentoring (RCM does not credit mentoring)
  - Mentoring Accountability
  - Hiring Post-docs (Research grant question)
  - Tenure and Promotion and Effort Reporting (Needs reconciliation between the two)
  - University Effort Reporting online system
  - Undergraduate Research

**Elect Chair for 2012-2013**

Azra Bihorac was elected Chair for 2012-2013 with Sandra Russo as vice-chair. Meetings will be held at the Health Center starting September 2012.

Meeting adjourned at 12:00 p.m. (noon)