Senate Council on Research and Scholarship Minutes November 18, 2011, International Center (HUB) Room 145 2 – 3 pm

Attendees: Debra Murie, Sue Alvers, Jim Ferrer, Bob Cook, Stephanie Gray, Paul Mueller and Azra Bihorac.

The meeting was called to order at 2:04 pm by Bob Cook (co-chair).

Introductions were made and the minutes from September 2011 were approved.

Jim Ferrer stated that Effort Reporting is moving forward and will give more of a follow up in January. Stephanie Gray distributed the Effort Reporting Policy draft for the council's review. The purpose of the effort reporting is to provide a basis for distributing salary charges among the university's activities. Faculty will report their effort three times a year. This policy should be in place to protect the university. National Science Foundation has made changes in its policies. We should improve the way we communicate these changes to the faculty. Sponsored Research will have policy documents on line.

Our meeting next month is scheduled to be at the Health Science Center (N1-16). We will continue to monitor effort reporting during our spring 2012 meetings.

Meeting adjourned at 2:55 p.m.