

Research & Scholarship Council Minutes
December 4, 2013 9 a.m.
Norman Hall Room 158

Attendees:	Mirka Koro-Llungberg	Stephanie Gray
Irene Cooke	Sobha Jaishankar	Paul Mueller
David Hahn	Sue Alvers	

Mirka Koro-Ljungberg called the meeting to order at 9:06 am. The November minutes were approved.

Chair's Discussion – Mirka Koro-Llungberg

- The council reorganized the future meeting agenda due to some of the guests having conflicts with original dates. The revised agenda is attached.
- The council worked on the memo that will be sent to Marc Heft, Chair, about their decision on President Machen's Academic Personnel Board proposal. Mirka will revise the memo and send it out one more time to members. It will be ready for the January 9, 2014 Steering Committee meeting.

Opportunity Fund: Q & A - Sobha Jaishankar

- The research opportunity seed fund is an annual seed grant program that targets interdisciplinary, faculty-initiated research initiatives with potential for extramural support. It supports new projects and/or new collaborative partnerships and awarded after a uniform central scientific review by peer review. The 2014 annual competition was announced September 2013.
- Funding for these grants is from IDCs. The number of proposals submitted by each college is based upon each college's extramural award performance in the previous fiscal year. If a faculty member is awarded grant funding, he/she cannot receive funding for another grant for two years.
- David Hahn suggested that it would be good to have an incentive for adding junior faculty to the interdisciplinary team.

Meeting was adjourned at 10:45 a.m.