

2013-2014 SENATE COUNCIL ON RESEARCH & SCHOLARSHIP

AGENDA (REVISED 10/30/2013)

November 6, 2013 – 9 a.m.

Norman Hall 158

1. **Approval of October 2013 minutes**
2. **Report on Effort Reporting**
 - a. Jim Ferrer, Director, Assistant VP Finance & Planning
3. **Proposal to Expand and Reorganize the APB**
4. **Human Subject Payment Program**
 - a. Suzanne Sindedecker, Assistant Controller, Treasure Management
5. **Grant Assistance (UFirst, My Investigator) and cost sharing updates**
 - a. Stephanie Gray, Director, Sponsored Research
6. **Open discussion**

The purpose and tasks of the SCORS

From UF constitution:

Research and Scholarship: This council's area encompasses University policies and procedures relating to research and scholarship, including university-wide research and scholarship initiatives and strategies; research grants and contracts; research infrastructure; and other matters relating to funding or producing scholarship.

Responsibilities:

This council's area encompasses University policies and procedures relating to research and scholarship, including university-wide research and scholarship initiatives and strategies; research grants and contracts, research infrastructure, and other matters relating to funding or producing scholarship.

Last Name	First Name	Rank	Council Position	College	Campus Box	Phone	Email
Norton	David	Vice President	Contributing Committee Chair	Research Policy Committee	115500	392-9271	dpnorton@ufl.edu
Menn	Mindy		Student	Graduate Council			mmenn@ufl.edu
Koro-Ljungberg	Mirka	Professor	Chair	School of Human Development & Organizational Studies in Education	117047	273-4304	mirka@ufl.edu
Kumar	Pradeep	Professor	Senate Member	CLAS	118440	392-6690	pkumar@ufl.edu
Curta	Florin	Professor	Senate Member	CLAS	117320	273-3367	fcurta@ufl.edu
Samraj	George	Associate Professor	Senate Member	COM		265-7001	georges@ufl.edu
Hahn	David	Professor	Senate Member	Mechanical & Aerospace Engineering	116300	392-0807	dwhahn@ufl.edu
Mueller	Paul	Professor	Senate Member	Geology	112120	392-2231	pamueller@ufl.edu
Frierson	Henry	Dean	Contributing Committee Chair	Graduate Council	115500	392-6622	hfrierson@ufl.edu
Gray	Stephanie	Director	Administrative Liaison	Sponsored Research	115500	392-3516	sigray@ufl.edu
Cooke	Irene	Asst Vice President	Liaison	Research Compliance	115500	392-1632	irenecooke@ufl.edu

Tentative topical agenda for SCORS

November 6 th 9-11	Grant assistance (UFIRST, My Investigator) and cost sharing updates: Division of sponsored programs
December 6 th 1-3	Interdisciplinary research, opportunity fund
January 8 th 9-11	Role of UF journals and University of Florida Press in scholarship
February 7 th 1-3	Role of international research at UF (e.g., results from the faculty survey, next steps)
March 12 th 9-11 (from March 5 th)	Women and minorities in funded research: Follow up to the discussion with the Welfare Council
April 11 th 1-3	Effort reporting- the problematics
May 7 th 9-11	

Research & Scholarship Council Minutes (DRAFT)
October 4, 2013 1 p.m.
Norman Hall Room 158

Attendees:	George Samraj	Pradeep Kumar
Marc Heft	Sue Alvers	Paul Mueller
Mirka Koro-Ljungberg	Judy Russell	Ann Donnelly
David Hahn	Mindy Menn	Christine Fruin
Sobha Jaishankar	Henry Frierson	

Mirka Koro-Ljungberg called the meeting to order at 1:05 pm. Introductions were made and the September minutes were approved.

Open Access Proposal

- Marc Heft gave a little bit of history about where we are today on open access.
 - This started a couple years ago when the Senate asked the ULC to write a draft proposal after asking the university to sign the Berlin Declaration.
 - After the ULC wrote a the proposal, Cheri Brodeur, Faculty Senate Chair at the time, decided that it was important for this draft proposal to go to a task force made up of faculty and deans.
 - In September, the Provost and Marc sent an email to college deans asking the deans to distribute the draft among their faculty and receive feedback. The deadline is October 18 for responses.
 - Most on campus seem to know about Open Access, but Marc is trying to engage the faculty.
- The Library is available to help faculty know their rights. New rules for publishing started last spring and will go into effect spring 2014.
- Concern was raised about the cost of publishing.
- Sobha pointed out that open access isn't just publishing in journals but releasing all research data.
- The council thought that the language of the ULC draft was too strong and recommended that it should be more encouraging.
- The council then decided that this issue should be tabled until after the faculty responses have been received.

Report on Undergraduate Education

- Anne Donnelly showed the council the Center for Undergraduate Research website: <http://cur.aa.ufl.edu/> and gave a short update on the center. She noted that Undergraduate Research took over the University Scholars Program.
- The site has a search engine that finds all faculty pages relevant to the research interest of the student along with suggestions on how to notify faculty.
- The center is moving away from volunteers in the lab.
- Suggestion: To get more faculty participation, ask DSR to waive the IDCs when undergraduate students are added to a grant.
- Suggestion: Notify faculty by sending out a notice via salaried faculty list serve.

Open Discussion

- Mirka asked the council how she should handle the requests that she receives about adding items to the agenda. The council suggested that she should pre-filter the requests. What makes it through her first cut can be brought to the council for further review.

- Marc requested that SCORS look at the distinguished professor stats. Paul Mueller noted that the APB is receiving very few nominations for distinguished professors. The council will poll the deans for their opinion about the current distinguished professor guidelines. This item will be added to the December agenda.

Meeting was adjourned at 3:00 p.m.

THE UNIVERSITY OF FLORIDA



Proposal to Expand and Reorganize the Academic Personnel Board

President Bernie Machen

Faculty Senate Meeting

October 24, 2013

Promotion & Tenure

Requires chain of approvals

Candidate > Department > College > APB >
President > Board of Trustees

APB Mission:

- Take a university wide perspective in reviewing nominations
- Serve in a fact-finding and consulting role
- Advise the president on nominations

An Excessive Workload

Year	Cases
2008-09	209
2009-10	234
2010-11	253
2011-12	244
2012-13	238

Proposed Expansion and Reorganization

APB now has six members and research VP

Expand to 10-12 members and research VP

Reorganize board into two separate panels

APB Panels

Panel # 1 to consider faculty in tenure-eligible positions, along with distinguished professors

Panel # 2 to consider faculty county extension agents and tenure-ineligible positions

A Manageable Workload

Of 238 cases in 2012-13 ...

Tenure-eligible faculty panel would have considered 158

Extension and non-tenure-eligible faculty panel would have considered 80

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