

2013-2014 SENATE COUNCIL ON RESEARCH & SCHOLARSHIP

AGENDA

OCTOBER 4, 2013 – 1 p.m.

1. **Approval of September 2013 minutes**
2. **Report on undergraduate education**
 - a. Dr. Anne Donnelly, Director, UF Center for Undergraduate Research
3. **Open access**
 - a. Dr. Marc Heft, Chair, Faculty Senate
 - b. Christine Fruin, Associate University Librarian
4. **Open discussion**

Research & Scholarship Council Minutes (DRAFT)
September 4, 2013 9 a.m.
Norman Hall Room 158

Attendees:	David Hahn	Sue Alvers
Marc Heft	Sobha Jaishankar	Stephanie Gray
Mirka Koro-Ljungberg	Florin Curta	Mindy Menn

Mirka Koro-Ljungberg called the meeting to order at 9:05 am. Introductions were made and the May minutes were approved.

Marc Heft, Faculty Senate Chair, mentioned a couple of the Faculty Senate initiatives for 2013-2014.

- Town Hall Meetings – There will be a series of Town Hall meetings which will consist of a presentation by the content expert on the topic of interest that will be followed by a facilitated open conversation. The tentative schedule for the town halls are:
 - September 23 – Barbara Wingo, General Counsel, on Intellectual Property
 - October 21 – Elias Eldayrie, CIO, on information technology
 - November 18 – Bernard Mair, Associate Provost, on General Education
 - January 6 – Jane Adams, VP University Relations on Advocacy
 - February 10 – Joe Glover, Provost on Online Education - Graduate Education
 - March 10 - Andy McCollough, Associate Provost on Online Education and Learning
- Showcase Research and Scholarship
 - Marc approached three new distinguished professors to provide a one hour talk to a general audience
 - Florin suggested that these one hour talks should be off campus and open to the community

UFIRST – Stephanie Gray

- The goal of UFIRST is to reduce the amount of research administrative work on faculty and staff.
- Office of Research has set up a set of recommendations tailored toward faculty to outline processes that most efficiently and compliantly route proposals, etc through the system.
- A demonstration and discussion on [Kuali Coeus](#), a comprehensive research administration system built by and for research universities is Friday, Sept 6 from 1:30 – 3:00 p.m. in Criser 201A conference room.
- The university is trying to move away from large computer systems and use smaller computer systems.
- MyInvestigator is going well. This software program is formatted like an online banking system for principle investigators to view their research funding.

Office of Research – Sobha Jaishankar

- Sobha noted that Office of Research has submitted a proposal to hire a specialist grant writer to help faculty in writing grants.

Review and Discussion of the agenda for next year – Mirka Koro-Ljungberg

- After a long discussion the council decided on the following as a tentative agenda:
 - September 4th 9-11 Introductions and the agenda for the upcoming year
 - October 4th 1-3 Open access
 - November 6th 9-11 Grant assistance (UFIRST, My Investigator) and cost sharing updates:
Division of sponsored programs
 - December 6th 1-3 Interdisciplinary research, opportunity fund
 - January 8th 9-11 Role of UF journals and University of Florida Press in scholarship

- February 7th 1-3 Role of international research at UF (e.g., results from the faculty survey, next steps)
- March 5th 9-11 Women and minorities in funded research: Follow up to the discussion with the Welfare Council
- April 11th 1-3 Effort reporting- the problematics
- May 7th 9-11

Meeting was adjourned at 10:30 a.m.

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	