

2013-2014 SENATE COUNCIL ON RESEARCH & SCHOLARSHIP

AGENDA

January 8th, 2014

9 a.m., Norman Hall 158

1. Approval of December minutes (see attached)
2. Interdisciplinary research (30 min) Jane Southworth
3. UF Journals and University of Florida Press (30 min) Bill Link
4. Distinguished Professors – Angel Kwolek-Folland

Research & Scholarship Council Minutes (DRAFT)
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

- Started in 2007, 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.

SCORS AGENDA REVISED**(Dec. 4th, 2013)**

September 4 th 9-11	Introductions and the agenda for the upcoming year
October 4 th 1-3	Open access
November 6 th 9-11	Grant assistance (UFIRST, My Investigator) and cost sharing updates: Division of sponsored programs
December 6 th 1-3	Academic Personnel Board proposal, opportunity fund
January 8 th 9-11	Role of UF journals and University of Florida Press in scholarship (30 min), Distinguished professors (1h), Interdisciplinary research (identification of collaborators, T & P, RCM etc.) (30 min)
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	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	