

Research & Scholarship Council Minutes
January 14, 2016 1:45 p.m.
Marston Library Room L-136

Attendees:

Sue Alvers

Sjoba Jaishankar

Gillian Lord

Chris Hass

Jorg Peters

Paul Duncan

Stephanie Gray

Chris Hass opened the meeting at 1:50 p.m. in Valrie Minson's absence. The December 2015 minutes were approved with changes.

General report on the Research Policy Council

- Due to Valrie's absence, the report will be given at the next meeting.

IDC Process for projects less than \$10K

- Stephanie Gray explained the difference between two different systems in IDCs.
 - The university will subsidize "non-corporate" groups who do not pay IDCs. However, the university will not subsidize "corporate" entities that do not offer to pay IDCs; PIs should work with DSP on budget development to ensure the request for IDC is included in the proposal.
 - [F&A Cost Directives](#)
 - [F&A Policy](#)
 - The RCM model requires 10% of IDC to be paid, regardless of subsidization of IDC within the proposal. The RCM Committee is reviewing revising the IDC policy.

Research Deans

- Previously the council discussed interviewing the Research Deans to find out if there are any issues the Council can review. Chris pointed out that the Intensive Research Deans usually get together monthly and asked Sjoba Jaishankar if council members can attend some of the meetings. Meetings are the last Thursday of each month at noon in Grinter 264.

Gillian Lord pointed out that the CLAS Dean distributed Academic Analytics small graph reports to the Department Chairs at the last Department Chairs meeting. Jorg Peters voiced concern about the accuracy of the reports

The meeting adjourned at 2:41 p.m.