

**Research & Scholarship Council Minutes**  
**September 20, 2017 1:30 p.m.**  
**Marston Library Room L-136**

**Attendees:**

Valri Minson	Jorg Peters	Sue Alvers
Dimitri Bourilkov	Matthew Gurka	David Quillen
James Collins	Stephanie Gray	Christine Fruin
Sylvain Dore	Sobha Jaishankar	Angela Bacsik

Valrie Minson opened the meeting at 1:32 p.m. The May 2017 minutes were approved and introductions were made.

**Elect Chair for 2017-2018**

- James Collins was elected chair and Sylvain Dore elected as vice chair. Dr. Collins will chair the meeting starting in October.

Before discussing upcoming agenda items for 2017-2018, Valrie reviewed the work that the committee completed during the past year.

**Open Access Publishing Fund – Christine Fruin and Angela Bacsik**

- University Libraries Committee met last week and drafted a revision of the open access policy and procedures. Angela Bacsik distributed the recent draft.
- The Open Access administrative fund ran out of funding.
- A long discussion ensued about the future of the Open Access administrative fund and faculty/graduate students who are eligible to request funding. Continued discussion revolved around the OA administrative funds support of hybrid journals.
- Suggestion: SCORS should discuss this in the future and write a recommendation to present to Senate.

**Discuss and/or prioritize topics for the upcoming year**

- Faculty Senate chair David Quillen mentioned that he would like the committee to work on the quality of annual training. Faculty annual training is not centralized and suggested that the council research the pre-test out concept.
- IRB Changes
- Animal Research Task Force – invite Irene Cooke
- Open Access Publishing Fund
- Office of Tech Licensing

The council decided that future meetings should be on Mondays from 3 – 4:30 p.m. Sue will send out a notice with dates and location.

The meeting adjourned at 3:30 p.m.