

2017-2018 SENATE COUNCIL ON RESEARCH & SCHOLARSHIP (SCORS) AGENDA
3:00 p.m., Monday, December 18, 2017; Marston Library L136

3:00 p.m. Introductions

Approve minutes from November, 2017 meeting (appended to this document)

3:05 p.m. Glenn Morris, Director, Emerging Pathogens Institute

Topic: Issues With International Research at UF (please review the appended doc).

3:50 p.m. Irene Cooke, Asst. Vice President for Research, Executive Director of Animal Care Services

Topic: Update/overview of the Animal Research Task Force

4:30 p.m. Adjourn

Research & Scholarship Council Minutes
November 20, 2017 3 p.m.
Marston Library Room L-136

Attendees:

Angela Bacsik
Jim O'Connell
Jamie Collins

Sue Alvers
Matthew Gurka
Valrie Minson

Jorg Peters
Sylvain Dore

James Collins opened the meeting at 3:01 p.m. The October minutes were approved with revisions.

- Dr. Collins noted that he will ask for clarification from Dean Russell about funding hybrid journals in the Open Access Fund policy.

Office of Technology Licensing Updates: Jim O'Connell, Asst VP for Commercialization
Director, Office of Technology Licensing

- In FY17, UF OTL executed 100 licenses and options, received 300 invention disclosures and started 11 new companies.
- More than \$335 million in tech transfer revenue in the past decade. All reinvested in operation.
- Ranked 3rd in US Milken Institute for tech transfer
- Research and Scholarship Council suggested that the OTL presentation should go before Senate as an information item.

University Libraries Committee - Angela Bacsik, Chair

- Angela Bacsik distributed the new OA Publishing Fund Policies and Procedures draft to Research and Scholarship Council for their information.
- The funding eligibility for hybrid journals was revised.

The meeting adjourned at 4:29 p.m.