

RESEARCH & SCHOLARSHIP COUNCIL Minutes

Friday, October 14, 2022

2:00 p.m.

*264 Grinter

*or, if unable to attend in-person, via **Zoom**:

<https://ufl.zoom.us/j/91699458150?pwd=eU5sNGFCdVFwc2pSRVVMRGF0alhJdz09>

Meeting ID: 916 9945 8150 **Passcode:** 714968 **Dial in:** +1 646 558 8656

Present:

Senate members: Angela Bacsik (Chair), Norman Beatty, Luisa Amelia Dempere, and Ashley Ghiaseddin

Administrative Liaisons: Micheal Mahoney

Guests: Peter Iafrate, Gigi Lipori, Tanja Magoc, Jiang Bian, Benjamin J Staley, David C. Bloom, Jennifer Whitney, Laurie Bialosky, Roy Curtiss, and Jason Kloeppel

- I. **Introductions – Angela Bacsik**, Chair, Research & Scholarship Council
 - Research & Scholarship Council Chair Angela Bacsik called the meeting to order at 2:00 p.m.

- II. **Approval of September 2, 2022 Minutes**
 - The minutes were approved.

- III. **Council Chair’s Report / Faculty Senate Steering Committee Update**
 - Delay in availability of action items list from VP of Research Dr. David Norton.
 - @ Steering: UF President Kent Fuchs presented information on the Oct. 12 Day of Thanks with \$10 gift certificates, successful capital campaign soon announcing \$100 Million donor, discussed need to be clear about what encumbrances are placed on such funding when promoting donations, next capital campaign goal for next president will be \$7 Billion; UF Provost Joe Glover presented information on Engineering Dean search which is on hold until after the announcement of the new UF President, working on Board proposal for new Scripps campus build which will likely take five years, project has \$100 Million donor from West Palm and \$100 Million in matching funding from the state, plan includes renting classroom space from Palm Beach College during construction period, Scripps will be its own unit and existing Scripps faculty will get tenure, their faculty homes will be in participating departments at UF. BOG timeline on consideration of Post-Tenure Review was delayed by Hurricane Nicole; UF Graduate School Associate Dean Tom Kelleher presented on the planned closure of Mathematics Ed. Degree, pending modifications to the MS with major in Medical Sciences concentration in gerontology, and creating a new degree Master of Science in Business Analytics (36 credits); Hamilton Center Director John Stinneford

presented on the Hamilton Center, which is a center unaffiliated with any existing department that is working to recruit faculty to offer courses for the center that cover civics, they also plan to create joint appointments with other departments in the future and hope to create a minor, as well as sponsor speaking engagements, and the center is funded directly by the legislature with no specific number of students required to keep that support; Infrastructure Council Chair Keith Rambo presented on the carbon offsets we purchase annually to meet green goals and that there might be a new committee forming to look into potential plans for the old president's house.

- The committee also fielded an initial complaint from a graduate student about the planned demolition of Maguire Village. It was determined that this would be a more appropriately handled by the Infrastructure Council. CFO Chris Cowen and VP of Business Affairs Curtis Reynolds could provide more information on this issue.

IV. OMOP Database - Gigi Lipori, Senior VP & Chief Information Officer, UF Health

[[Electronic Health Record \(HER\) slides](#)] ([Open Access Databases slides](#))

- The OMOP Database will be a rich tool for health science research, but it needs to attract and grow a community of users. They would like to present this information at a future Faculty Senate meeting.

- Peter Iafrate, IRB-01 Chair – New IRB system goes live on Tuesday for those inside the US. Some research requires other approvals that are not built into the checklist for the IRB system (eg: UAA, international legal compliance)

- Michael Mahoney, Director Research Operation & Services

- Jiang Bian, Professor & Chief Data Scientist, UF Health and

- Tanja Magoc, Integrated Data Repository (IDR) Director

V. Update on Tabled May 2022 Senate [Resolution for Development of a Strategic Plan](#)

for Animal and Human Subject Research Resources - David C. Bloom, Past Faculty Senate Chair & Amanda Phalin, Faculty Senate Chair

- o ([Research & Scholarship Council Efficiencies Report, 04.22](#))

- This item remains tabled until we receive input from Dr. Norton's working group.

VI. Administrative Liaison/Contributing Committee Chairs Introductions/Updates

University Libraries - Josepha Cheong/Judith Russell - NA

Office of the Provost / Institutional Planning and Research - Cathy J. Lebo - NA

Office of Research - David Norton/Stephanie Gray/Michael Mahoney - NA

Graduate School – Tom Kelleher – Information is in Chair's report above. NA

VII. Adjournment

- The meeting adjourned at 3:00 p.m.