

Joint Meeting of Senate Council on Research and Scholarship and Budget Council

Monday December 13, 2010 1-3PM Tigert Room 226

**Present from Senate Council for Research and Scholarship (SCoRS):** Sandra Russo, Robert Cook, Debra Murie, Henrietta Logan (Chair), Tom Walsh

**Present from Budget Council (BC):** James Klausner (Co-chair), Regina Bussing (Co-chair), Marc Heft (Member), Pradeep Kumar (Member), Cheri Brodeur (Member), Ed Poppell (Administrative Liaison), Matt Fajack (Administrative Liaison)

**Invited Guests:** Dean Paul Danieri (CLAS); Associate Dean Mark Law (Engineering); Dean Mark Rieger (IFAS)

The meeting was called to order at 1:00PM. Members of the two councils and guests introduced themselves. The next hour was devoted to brief presentations and discussion with each of the three deans about areas of positive and negative impact from RCM, unintended consequences on teaching, research, and scholarship and potential solutions to the areas experiencing a negative impact. Discussion between members of the Budget Council and SCoRS followed with a focus on the impact of RCM on interdisciplinary teaching and research programs and on individual faculty.

Each council met to approve minutes from their previous meeting and set meeting times and agenda items for future meetings. SCoRS minutes were approved as amended and will be posted. Budget council meetings were approved without changes and will be posted.

**Future meetings for SCoRS**

January 21 in N1-16 of Health Science Center      Speaker: Lee Catledge Topic: Enterprise Reporting

February 11 in N1-16 Health Science Center                      Agenda TBA

March 11 in N1-16 Health Science Center                      Tentative Speaker: Angel Kwolek-Folland,  
Ph.D. Associate Provost for Academic Affairs      Topic:  
Proposed Electronic capture of P&T information

April 29 in N1-16 Health Science Center                      Tentative Agenda: Fostering Training Grant Submissions

**Future meetings for Budget Council (all meetings will be held Mondays 1:00-3:00pm, Rm 202 Tigert)**

January 31, 2011    Agenda: Review and discussion of findings gathered through conversations with deans; begin drafting of senate report on RCM

February 28, 2011

Agenda: Complete drafting of senate report on RCM and prepare for online posting

March 28, 2011

Agenda: Review online feedback to draft report; update on state budget process

April 25, 2011

Agenda: Discuss follow-up of senate presentation on RCM on April 14, 2011

May 23, 2011

Agenda: TBA

Meeting was adjourned at 3:10PM

I