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Research Council Meeting : 2012 : 04 : 10

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USFSP Faculty Research Council Meeting Minutes

April 10, 2012 Davis 108

Present: Scott Geiger (Chair), Alejandro Brice, Deb Henry, Charlie Vanover, Deby Cassill, and Pat Scott

Regrets: Michiko Clutter

Meeting was called to order at 11:00 am by Scott Geiger.

Approval of Prior Minutes

Minutes from the March 20, 2012 meeting were approved.

Discussion of the Research Month

The committee discussed the research month calendar and again highlighted the undergraduate research symposium and the graduate research expo.

Committee Membership for Next Academic Year

The committee will check on the bylaws to determine the rules on committee membership. It was agreed that consistency on the committee seems to be a positive factor and all committee members attending the meeting are agreeable to serving on the committee next year.

Discussion Regarding USF System Grants and IRB

The committee discussed looking at other university IRB forms to simplify our processes. Charlie Vanover and Scott Geiger will seek to work with Dr. Noonan over the summer regarding the possibility of having a staff member from IRB having regular office hours at USFSP (one or twice a semester).

New Business

The committee discussed revising the research award guidelines. A draft will be revised prior to the end of the academic year.

The idea of for credit participation (earned credit hours for student) in research month was mentioned by Pat Scott. The committee will discuss this further in the next academic year.

New physical space rules and vendor contracts were discussed as this may impact meetings and events such as research month next academic year. The committee will investigate this impact next academic year.

Next meeting – Fall 2012 TBA

Meeting was adjourned at 12:00 pm.

Respectfully submitted:

Scott Geiger