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Research Council Meeting : 2014 : 04 : 22

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Research Council (RC) Minutes

Date: April 22, 2014

In attendance: Alejandro Brice, Deby Cassill, Scott Geiger, Deb Henry, Charles Vanover,

Absent: Vivian Fueyo (ex-officio)

Meeting was called to order at 10:30 AM by Alejandro Brice

Items:

1. Internal awards process, changes and revisions were discussed. The RC was instructed to send all suggestions for changes to the Chair (A. Brice) for discussion by next academic year's committee and incorporation for next year's awards.

2. USFSP Student Research Journal update. The SRJ is being edited and published by the Nelson Poynter Library under the supervision and guidance of Dean Carol Hixson. Gary Austin (Library) will serve as the USFSP SRJ Editor for 2014-2015. It is Dean Hixson's vision that the journal should be edited and staffed by student researchers. It was proposed that a letter and brochure further advertising the journal be conducted for next academic year.

3. IRB research and support at USFSP. It was again mentioned that the USFSP faculty would like to have IRB representation on this campus. (As a note this issue was brought forward to Chancellor Wisniewska during a faculty meeting on April 25, 2014).

4. Definition of Primary Investigator (PI). The RC would like to define the role of a PI on grant activities and forward this definition to Faculty Council for use at USFSP. The RC discussed the definition. The RC was to forward definitions to the Chair to bring forward to next academic year's committee.

5. RC replacements for 2014-2015. Tiffany Chenneville from Psychology/Arts and Sciences and Tony Stamatoplos from the Library will serve as RC replacements for 2014-2015. The College of Business will forward the name of its representative.

6. Daun Fletcher from Honors and Psychology spoke to the RC regarding the forthcoming Research Symposium for 2015. It was mentioned and discussed that funding poster boards for the student presentations was posing a financial issue. It currently costs the campus approximately \$1,800.00 to rent 90 poster boards for 140 students. If the boards were to be purchased, then storage becomes an issue. Several suggestions were made. The RC Chair (A. Brice) and Ms. Fletcher will write a letter to the Vice Chancellor and Chancellor detailing several options for purchasing the poster boards in cooperation with student government.

Meeting Adjourned at 12:00 PM.