



UNIVERSITY
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COMMITTEE ON RESEARCH

MEETING MINUTES

MEETING DATE: 27 January 2016
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BUENCONSEJO-LU M, Lee	P	MAYNARD, Ashley	E	WERTHEIMER, Andrew (Sec)	P		
CROSS, Patrick	P	RICHARDSON, James	P				
DEENIK, Jonathan	E	SANDERS, David (Chair)	P				
HONG, Seunghye	E	SHIRAMIZU, Bruce	E				
McKEE, Amy	A	THOMAS, Florence	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Sanders called the meeting to order at 3:06.	
MINUTES	Minutes of 2 December 2015 were approved 5-0.	Minutes approved. Chair Sanders will forward for posting to CoR webpage.
COR 2015 Fall Summary Report	COR 2015 Fall Summary Report was approved 5-0.	COR 2015 Fall Summary Report approved. Already posted on the website.
Confirm/Correct STATUS listings	Confirm/Correct STATUS listings on UHMFS-COR web page for all CoR issues (e.g. Open, Closed, Transferred to Grad Council). Sanders proposed changing 4 issues as "Closed / Transferred to CAB" rather than closed.	Sanders will have this cleaned up so that it is clear that the Committee completed its work.
NEW Item: Office of Technology Transfer and Economic Development (OTTED) Reorganization	Instruct UHMFS Exec Com to re-invite Bill Richardson to give short presentation on "OTTED Reorg" at next MFS meeting -- Feb, 2016.	Robert Cooney will invite Richardson to the February Faculty Senate meeting. We request he go high on the agenda.
New Item: Meeting with New VCR	CoR will invite the incoming VCR Bruno to the next meeting.	Chair Sanders will call Karen in the VCR's office.



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New Item: How RTRF is allocated at the Dean/Director Level	CoR will explore this in depth after meeting with the incoming VCR. This is, in effect, a spinoff issue from the original Issue #1.16. Issue #1.16 should be closed.	
Review Open Issue #6.16** RCTF Report	AP 8.950 Vacation Credit Fund Transfers for Extramurally Funded Employees EP/AP 12.216 Human Participants policy Discuss implications for ORUs raised by Flo Thomas at last CoR meeting, and concerns raised by UHCC Faculty Senate chair. <i>Discussion on this was postponed until the next meeting as there was confusion on the Committee's charge on the many pieces.</i>	Postponed.
(#27.13) University Affiliated Research Center (UARC)	Case will follow up with UARC Executive Director Margot Edwards to make sure that the website has information on oversight. VCR Bruno will also be consulted on this when he meets next month.	
Representative to Graduate Council	Wertheimer is no longer able to sit on Graduate Council due to time conflict. Sanders will work with Dean Aune to find a substitute or see if SEC can find a replacement.	
NEXT MEETINGS	FEB 24, MAR <u>30</u> , AP 27, May 25 from 3:00-4:00 in Hawaii Hall 208. Note change of meeting in March from holiday to March 30 th .	
ADJOURNMENT	Meeting was adjourned at 3:59.	

Respectfully submitted by Andrew Wertheimer.

Approved on 30 March, 2016, with 7 votes in favor of approval and 0 against.