

Research Council

Minutes

Tuesday, October 11, 2011

3:00-5:00 p.m.

Faculty Senate Conference Room, REND 301

Attending: Shannon Lynch, Muku Santhanakrishnan, Matt Sanger, Laura Tivis, Mary Lou Dunzik-Gougar, Rita McNeil, Shawn Bearden, Phil Homan, Chris Daniels substituting for Jim Lai

Non-Voting: Deb Easterly, Carole Tolley (Administrative Assistant)

Matt Sanger called the meeting to order. Members introduced themselves.

I. Approval of Minutes – September 13, 2011

ACTION: Moved by Homan and seconded by Santhanakrishnan to approve the minutes. Motion **passed (7Y, 0N, 2 abstained)**. Shawn Bearden arrived after the vote.

II. Information Items

a. Office of Research Announcements

Easterly announced that the Call for Proposals for University Research Committee and Humanities and Social Sciences Research Committee have gone out.

Easterly announced that the Call for Distinguished Researcher has gone out.

Easterly announced the Researchers Forum that will be held on campus on Thursday, November 10th in the Rendezvous Suites ABC. The event will also be held at the Meridian Campus.

III. Old Business

- a. RC Bylaws – Easterly stated that since the RC Bylaws were not passed, the Council is reporting to a body that no longer exists (Faculty Senate). Therefore, as with other Faculty Senate Committees, RC council is not in operation at this time. Discussion followed. The Council is unclear of their status and will be seeking clarification.

IV. Adjournment: 4:05 p.m.

Submitted by

Carole Tolley
Administrative Assistant

Approved by Research Council: November 8, 2011