

Minutes of FAP Meeting #10 AY2017-18
November 6th, 2017; 11 a.m. – 12 noon
Faculty Governance Conference Room - SL225

In Attendance: Tanja Dominko (Chair), Nancy Burnham (Secretary), Tahar El-Korchi, Fabienne Miller

Invited Guests: Bogdan Vernescu (VPR), Terri Camesano (DGSR)

Absent: Jeffrey Solomon - Executive Vice President/CFO, Kristopher Sullivan - Associate Vice President for Academic Affairs

1. The day's agenda was approved.
2. The minutes from Meetings #8 and #9 were amended and approved.
3. Institutional support of research activities
 - a. The motion to replace the description of the Research Development Council was discussed. The goal is to present the motion to the Faculty in December.
 - b. An RDC budget proposal for FY19 was discussed. Support for the following activities was listed:
 - i. Returns to the PI, to the PI's department, to the VPR, to the DGS
 - ii. Internal research support to career advancement, transitional research, summer research by students
 - iii. Service contracts and repairs of existing research equipment
 - iv. Support for large proposals for travel, review panels, proposal preparation
 - v. Research-related visibility, e.g. group travel, on-campus conferences, co-sponsorships
 - vi. Cost sharing for indirect costs on awards below federally approved rate, mandatory, pre-fellowship costs on training proposals, RA tuition discount
4. The meeting was adjourned at noon.

Respectfully submitted,

Nancy A Burnham
FAP Secretary, AY 2017-18