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