

Minutes of FAP Meeting #9 AY2017-18
October 30th, 2017; 11 a.m. – 12 noon
Faculty Governance Conference Room - SL225

In Attendance: Tanja Dominko (Chair), Tahar El-Korchi, Fabienne Miller, Jeffrey Solomon - Executive Vice President/CFO, Kristopher Sullivan - Associate Vice President for Academic Affairs

Invited Guests: Karen Troy (Chair, CGSR), Bogdan Vernescu (VPR)

Absent: Nancy Burnham (Secretary)

1. Approval of the Agenda
2. Approval of Minutes from Meeting #8, October 23rd, 2017 postponed
3. Institutional support of research activities

FAP reviewed the roles and responsibilities of the Research Development Council (Faculty Handbook Part II) highlighting the need for strategic funding of research. VPR Vernescu detailed current investments made by WPI in research.

FAP discussed assessing the investment needs and coordinating the requests for funding of research activities. FAP suggested working closely with VPR Vernescu and following the APBP process to achieve this coordination.

FAP discussed the indirect cost return re-investment and stressed the importance of working closely with CGSR on institutional support of research activities.

4. The meeting was adjourned at noon.

Respectfully submitted,
Fabienne Miller