

ACADEMIC RESEARCH COMMITTEE
MINUTES OF THE MAY 22, 1996 MEETING

Present: Litowitz, Jennings, Mattingly, Kasvinski, Kushner, Lewandowski, Betz, Antenucci, Pallante.

Our last meeting of the year was an extremely brief one with one matter to discuss and some closing remarks.

I. Policy statement included with last meeting's minutes was edited and we agreed on its final form. (See below.)

In the interest of promoting greater University involvement in externally-funded activity as a function of the academic mission, the Academic Research Committee presents the following for consideration:

- 1. The University contractually guarantees reassigned time negotiated as part of a sponsored program.*
- 2. External (grant/contract) funds will be the primary source of support for that reassignment. Limited service replacement, required or resulting, will be paid for out of faculty salary (internal funds) accruing as a result of reassigned time. Under certain circumstances limited service faculty may be paid for by the grant.*
- 3. Internal funds not used for the reassignment or replacement of faculty under sponsored program arrangements will accrue to the department/college generating such funds. In such cases the primary investigator will be consulted in the disposition of those surplus funds. Funds will be used for personnel or permanent equipment purchases.*

II. Committee agreed to present the policy as an information item at the June meeting of the Faculty Senate.

III. Report will also include a statement concerning PACER initiatives. It will read:

Reminder that those groups interested in applying for PACER funding must submit a letter of intent (preproposal) by June 14, 1996. No final applications will be accepted without the letter of intent. Final submissions are due November 15, 1996.

IV. We congratulated one another on a productive year and made special acknowledgement of those members who are rotating off the committee after three years of service (Betz and Pallante).