

MINUTES OF Academic Research Committee

Meeting Place Graduate School Conference Room

Meeting Date December 13, 1994

Meeting Starting Time 12:00 p.m.

MEMBERS PRESENT: Alice Betz, Health and Human Services; Aubrey Fowler, Williamson College of Business Administration; Jalal Jalali, Engineering & Technology; Dean Peter Kasvinsky, Administration; Genevra Kornbluth, Fine & Performing Arts; Johanna Krontiris-Litowitz, Arts & Sciences; Bruce Mattingly, Arts & Sciences; Martha Pallante, Arts and Sciences.

MEMBERS ABSENT: Susan deBlois, Education.

GUEST: Beth Kushner, Research Coordinator.

Beth Kushner began the meeting with a brief overview of past accomplishments of the committee and distributed an outline of topics that the A.R.C. has addressed.

Two major decisions in regard to the A.R.C. were made last year. One was that the A.R.C. refocus on "policy" issues rather than just "Quest." The result has been a separate committee to plan and coordinate Quest. The second major decision was to keep the Academic Research Committee, whose function is "policy", and the University Research Council, whose function is to provide funds for initiating and supporting research efforts on campus, as two separate committees.

Dean Kasvinsky reported on the status of the newly developed indirect cost policy. The president has reviewed the policy and made some minor changes. The breakdown of how those funds should be distributed is: 25% back to the college, possibly using the DAC to decide how to use the funds; 50% back to the Grants Office for cost overruns, seed monies, etc.; and 25% back to Business and Finance for grants accounting.

The indirect cost policy will now be discussed at the Dean's Council.

Dean Kasvinsky also reported on shortening the signature authority for submission and receipt of grants to: Principal Investigator, Department Chair, Dean of College, and then, Dean of Graduate School.

Kasvinsky reported that matching funds for grants will be awarded based on their support of the mission and goals of the department, college, and the University.

Dean Kasvinsky passed out a packet of information regarding "conflict of interest" policies and an RFP from the Ohio Board of Regents. Further discussions on these two items will occur in January.

Susan deBlois has confirmed that she will not be able to chair the A.R.C. for this year due to other commitments.

Beth Kushner will call a meeting in January once she has received schedules from all committee members.

Minutes recorded by

Alice Betz

Date Minutes typed

December 15, 1994

Distribution of Minutes

Hugh Earnhart, Chair Academic Senate
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