



COMMITTEE ON RESEARCH

Tuesday, February 25, 2020

TO: Members of the Committee on Research (CR)
FROM: Surendra Sarnikar, Chair, CR
SUBJECT: CR Agenda
MEETING DATE: Thursday, February 27, 2020, 12:45-2:30pm in SF 523

APPROVED AGENDA

Members Present: Surendra Sarnikar (chair), Natalie Ingraham, Lissette Poole, Ruth Tinnacher, Jeff Seitz, Jennifer Sherwood, Douglas Taylor, Divya Sitaraman, Christine Gottlieb, Lana Wood, Amy Furniss (did not vote on 5a)

Guests: Mark Robinson, Michael Lee

1. New introductions (new members) - Divya Sitaraman (Psych), Christine Gottlieb (English)
2. Approval of the agenda
 - a. Motion: Jeff, 2nd: Natalie
 - b. Updated to add SRC discussion, all approved
3. Approval of the 2/13/20 minutes
 - a. Motion: Lissette, 2nd: Divya, all approved
4. **Reports:**
 - a. Report of the Chair
 - i. CR-05 signed by President
 - ii. CR-03 scheduled for 1st reading at next Senate meeting
 - b. Report of the Presidential Nominee
 - i. Started training for Cayuse IRB
 - ii. Recruiting for new IRB chair, contact Jeff w/ nominations
 - iii. Grant proposal bootcamp next week (Monday, March 2nd - currently no white paper submitted), FSG proposals due Wed, March 4th (1 application so far)
5. **Old Business:**
 - a. 19-20 CR 4: Update to CR Policies and Procedures for Committee Operation
 - i. Integration of feedback from IRB & IACUC chairs
 - ii. Motion to pass: Lissette, 2nd: Doug; all approved

6. New Business:

- a. Discussion on Student Research Competition Scoring
 - i. Final scores in by Thursday evening
 - ii. Jeff moves that Review Sub-Committee (Surendra & Jeff) will finalize rankings after all scores are input and choose top 10 on Friday, 2nd: Lisette; all approved
- b. Faculty Author Rights Policy
 - i. Lana gave summary of policy for new CR members, including CBA no conflict letter
 - ii. Michael Lee confirmed he would introduce it to ExComm and into Senate to get to President's desk for signature (after legal counsel review) - or may leave it for next President hired
 - iii. [DRAFT 19-20 CR 6](#): Retention of Faculty Author Rights to Deposit and Disseminate their Scholarly Articles: An Open Access Policy
 1. Motion to vote on policy: Lisette, 2nd - Natalie, passes unanimously
- c. Data Management Tools for Research - Lana Wood (reviewed at last meeting)
- d. [Draft](#) Student Research Strategic Plan Goal #1
 - i. Michael Lee reported that student wages come from the Chancellor's Office, Jeff said ORSP generally gets wage amounts directly from HR.
 - ii. Ruth asked about setting SMART goals vs. strategic plan; Jeff - strategic plan is aspirational vision and specific numerical goals could limit commitment levels e.g. if we listed a specific dollar amount, we could be limited to that amount.
 - iii. Divya asked about summer funding; Jeff - CSR mechanism is one for students to access (though it usually doesn't operate in summer), but the main way is through external faculty grants because there are no prohibitions on student summer work with those. Ruth noted that our summer pay is still limited because we can't compete with higher wage options off campus.
 1. Jeff can draft another activity for goal #1 with focus on wage-based research work in summer.
 2. Divya & Ruth discussed summer research program, potentially with outside sponsors. Jeff has been working with Advancement to find sponsors to provide money to engage in research.
 - iv. Surendra will send a full draft of the student research strategic plan to the committee for a longer discussion at the next CR meeting.
 1. Jeff would like to get the plan approved by the end of Spring term. Potentially move on to faculty research strategic plan next.

7. Discussion:

- a. CR Climate Neutrality Ideas and Recommendations - new sustainability reporting tool (STARS) version, using that to guide Senate committees like ours. We do get points for green open access in that tool and providing funding for publishing in open access would count as well.
 - i. Could put open access publishing fees in a future faculty strategic plan.

- ii. Michael Lee suggested adding sustainability component to student and/or faculty strategic research plan e.g. an award for student research focused on sustainability. He volunteered to write something up for this and send to Surendra.

8. Adjournment

- a. Motion to adjourn - Lissette; 2nd - Amy.