

## Research Council Minutes

The Research Council met on Wednesday, September 24, 2008 @ 1 pm in the University Center Cardinal Room.

<b>Members present:</b>	Christopher Cooper, Karena Cooper-Duffy, Michelle Hargis, John Hawes, Paul Jacques, Sue McPherson, Krista Schmidt, Phil Sanger , Reginald Rogers, Roger Lirely, Jane Eastman, Vicki Szabo, Ben Tanner, Michael Smith, Mark Holliday
<b>Members absent:</b>	Peter Bates, Linda McIntosh, Scott Higgins, Meagan Karvonen, Erin Tapley, Thomas Ford, Hal Herzog
<b>Others present:</b>	
<b>Approval of the Minutes</b>	The minutes from the September 24 meeting were approved as distributed.
<b>Announcements</b>	
	Steering Committee for Faculty Scholarship Celebration is meeting weekly
	Graduate Research Symposium will be held March 26 <sup>th</sup>
	Collaborative research within UNC system is encouraged as is collaborative research across disciplines is encouraged. See Scott Higgins for assistance.
	Export Control Communication Plan has not been approved by Board of Trustees yet, but has been incorporated into international travel and HR training.
	IRB & IACUC reports will be a regular agenda item
	IRB training announced in RA bulletin.
	RAMSeS is scheduled to go live January 19, 2009.
	Research Publication is in the print stage.
	Research Administration is continuing college visits.
<b>Follow-up Business</b>	
Internal Awards	Criteria and due dates for all awards on web
Research Council	3 year terms, 1/3 membership change per year
<b>New Business</b>	
Research Council Roles and Responsibility	
<b>Other Business</b>	None
<b>Action</b>	TFord will send template for art Faculty Research Grant to ETapley for discussion. Once final, forward to JHawes for posting on web.
	KSchmidt will finalizing selection criteria for Hunter Scholar and forward to JHawes for posting on web

The meeting was adjourned at 2:05 pm.