

Research Council Minutes
October 29th, 2020
3:30 pm – 5:00 pm
WebEx

VOTING:

Jason Carter	Sarah Shannon
Mary Miles	Colin Shaw
Mary Cloninger	Nicole Tuss
Ron June	Blake Wiedenheft
Brent Peyton/Robin Gerlach	Carl Yeoman
Michael Brody/Eric Austin	Nicholas Childs

NON-VOTING:

Craig Ogilvie
Kearns, Chris/ Jim Mitchell
Leist, Terry
Mokwa, Robert/ Singel, David
Schmidt, Leslie
Hilmer, Jonathan
Jayne Morrow

AGENDA:

1. Announcements
2. FY20 Year-In-Review Session (J. Carter)
3. Update and feedback on follow VPREDGE sessions:
 - a. Grand Challenge workshop series (J. Morrow)
 - b. Research Compliance session (K. Lubick)
 - c. ARC and Use Fee session (J. Carter, K. Lubick & S. Sward)
4. Finalize ad hoc committees for:
 - a. Strategic plan – Metric 2.1.2
 - b. Spring Convocation award review
5. Updates on ePAF/bi-weekly pay, MUS hiring moratorium, and research benefits initiative
6. November VPREDGE WebEx – OSP budgets (including panel discussion on modular vs. non-modular for NIH)
7. Other/Future Items?

Next Research Council Meeting: December 3rd, 2020 3:30 pm