

Research Council Minutes
Thursday, November 29, 2018
3:00pm – 5:00pm
President's Conference Room

VOTING:

Reijo Pera, Renee	Running, Alice
Beamish, Rollin	Shaw, Colin
Cloninger, Mary	Thorsen, Andreas
June, Ron	Tuss, Nicole
Peyton, Brent/Gerlach, Robin	Wiedenheft, Blake
Rae, Nic	Yeoman, Carl
Ruff, William	

NON-VOTING:

Hoo, Karlene
Kearns, Chris/ Jim Mitchell
Leist, Terry
Mokwa, Robert/ Singel, David
Schmidt, Leslie
Sheehan, Jerry/Hilmer, Jonathan

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- I. Call to Order
 - II. Approval of Minutes: October 24, 2018
 - Discussed on making change for decreasing grant expenditures by 2024 from \$200 million to \$175 million. Expecting more than \$200 million.
 - Approved
 - III. Review Center & Institute Review Schedule
 - IV. Discuss on eliminate or revive non-active Centers in February 2019.
 - V. Review process of Center and Institute:
 - Reports will be provided by Center and Institute Directors
 - Create Internal Guideline for Evaluation
 - Research Compliance Office to be discussed in Center and Institutes
 - Need suggestions from the council for way to expand activities
 - Involvement with Graduate and Undergraduate for the Opportunity for Research
 - Vision and goal are represented internally, would be hard for external reviewers to review
 - Faculty Senate wants to put for the new internal guidelines for the establishment of BOR Centers/Institutes
 - I. HASS Award
 - Dean Adams (Wild Clay) and Joe Schumacher (MSU Veteran History and Arts Initiative) will be funded but perhaps at a reduced level
 - Should be funding Indigenous Research community related
 - Majority of Phase 1 proposals will be funded
 - Jayne Downey and David Parker were funded by President Cruzado
 - II. REF Award
 - Metabolomic Profiles of Adults with Distinct Inflammatory Phenotypes and Identification of Food that promote a low Inflammation Phenotype will be fully funded
 - Blake Wiedenheft proposal will have matching fund to his proposal
 - Research Expansion Proposal to Enhance Doctoral Research Program in the Humanities rank #1
 - III. Proposal Review should be earlier next year/beginning of the academic year

- Put the call out at the beginning of the academic year in September and receive proposal November/ December. Review and Presentation should be completed before summer/
- Suggestion idea of graduate scholars or assigned readers read proposals in detail and present to the panel.
- Nominations for Fox Faculty, Charles and Nora Wiley Award and VPRED Award for Meritorious Technology/Sciences awards will be email and please have first and second choice pick for each awards.

IV. Finance Update

- FY 19 for Center/Institute VPRED direct reports commitment \$1.3 million
- FY 19 Faculty Start-up and retention packages commitment \$2.8 million
- Start-up amount is going down because of the number of faculty hires is decreasing
- The dollar amount for new awards in FY19 is up 94%
- F&A generated up \$400,000

**Next Meeting January 30, 2019 3:00pm
President's Conference Room**