

Research Council Minutes
January 19th, 2020
3:30pm – 5:00pm

VOTING:

Jason Carter

Mary Miles

Mary Cloninger

Ron June

Brent Peyton/Robin Gerlach

Michael Brody

Molly Secor Turner

Sarah Shannon

Colin Shaw

Nicole Tuss

Blake Wiedenheft

Carl Yeoman

Nicholas Childs

NON-VOTING:

Craig Ogilvie

Chris Kearns/ Jim Mitchell

Terry Leist

Robert Mokwa/Durward Sobek

Leslie Schmidt

Ryan Knutson

Jayne Morrow

Liz Shanahan

VP Carter called meeting to order at 3:30 pm. Minutes approved.

1. Announcements/Updates

- Dr. Liz Shanahan welcomed Dr. Nicole Motzer, the new director of the Office of Research Development.
 - a. Mid-way expenditures (J. Carter)
 - VP Carter reported first half of the year. The number of awards is up and expenditures are up as institution by almost 20%.
 - b. Core Facilities Huron Report (L. Schmidt)
 - Leslie Schmidt updated that the Final Core Facilities report from Huron was delayed to February.
 - In addition, Emily Elias, Research Program & Grants Manager of the Core Facilities will be helping with Core Administration, establish consistent user fees, process fees, budget management, etc.
 - c. IRB/PAM (K. Lubick)
 - Kirk Lubick presented the Post Approval Monitoring (PAM) process for the Institutional Review Board (IRB) that will start piloting this spring semester.
 - PAM will help the Principal investigators monitor the research being conducted as approved and to be proactive in helping protect researchers, students and, the institution.



- VP Carter shared the upcoming partnership with the Institute on Translational Health Sciences (ITHS) at the University of Washington. The ITHS will fully fund one year PhD fellowships (6 per year for 5 years).
 - VP Carter asked the Research Council members who have experience in NIH or reviewing graduate grants to assist with application reviews in February.
 - VP Carter shared that Sandy Sward has accepted the position as the Associate VP for Research Administration. Her official start day is February 14th.
 - Nikki Tuss shared MilTech received the third Partnership Intermediary Agreements (PIAs) with Air Force Research Laboratory for \$600M or obligated up to that amount over six years. There is a two-year delivery period after which makes it eight years contract.
2. Carnegie R1 Breakdown (J. Carter)
- VP Carter discussed different data for the Carnegie R1-- the biggest driving factors as a Carnegie classification are Research doctorates, expenditures and the number of doctorates awarded.
 - The high attrition rates and time to degree completion are big issues.
 - We need to find a way to invest and support where the departments can take on students with either research funding or GTA funding to raise the number of admissions and to push the number of our research doctorates in order to stay on the Carnegie-R1.
 - Recruiting more Master degree students at the start of the research doctorate will increase the number as well.
 - The PI Incentive Return Model shows the number of Graduate Research Assistantships has been up since implemented in 2020.
3. Graduate Support Initiative (C. Ogilvie/R. June)
- Dr. Craig Ogilvie and Dr. Ron June worked together on the REDGE Doctoral Time-To-Degree-Completion (TTDC) Awards draft proposal.



REDGE Doctoral
Time-To-Degree-Co

- The proposal will help provide the completion funding to research doctorate students with two pathways to obtain some additional **resources** -- one for the students who **start**s their graduate education for the Bachelor. The other path is for the students who **start**s their graduate education after the masters.
 - Several ideas were discussed and proposed, and more discussion will continue in coming months.
4. Agency Breakdown (L. Schmidt)
- Leslie will be presenting this at the next RC meeting in February
5. Other/Future Items
- The Graduate Support Initiative topic will be **continued** in February meeting. Please share additional thoughts as we are continuing to work on the draft.

Next Research Council Meeting: February 22nd, 2022 at 3:30 pm