

# Faculty Senate Research Council Meeting Minutes

Minutes of August 31, 2020

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**Members in attendance:** Julie Brisset, Shawn Burke, Andrea Campiglia, Debopam Chakrabarti, Peter Delfyett, Debbie Hahs-Vaughn, Qun Treen Hou, Vicki Loerzel, David Luna, Mary Darlin Neel, Sarah Norris, Fevzi Okumus, Nazanin Rahnavard, Yongho Sohn, Matt Stock, Natalie Underberg-Goode, Fuzzy Wells, Shengli Zou

**Administrators and others in attendance:** Carmen Giurgescu, Jennifer Kent-Walsh, Elizabeth Klonoff, Griff Parks, Debra Reinhart, Blake Scott

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The committee was charged by Blake Scott, Faculty Senate. According to Dr. Scott, a few items that the Council may want to consider for their agenda this year include the following:

- Research IT support, including what should be carved out by Research Council
- How UCF's Huron system is working for faculty

Dr. Scott opened nominations from the floor for the Council Chair. Natalie Underberg-Goode was nominated as Chair. Motion made, second, all in favor to appoint Dr. Underberg-Goode as Chair.

Dr. Underberg-Goode asked for nominations from the floor for the Vice Chair. Shawn Burke was nominated for Vice Chair. Motion made, second, all in favor to appoint Dr. Burke as Vice Chair.

Debopam Chakrabarti, Council Chair last year, shared information on major items that were discussed last year in the Council.

Dr. Klonoff shared information on a change in the conflict of interest (COI) policy and how faculty complete the COI. Effective July 1, Florida legislature indicated that all outside university activities that are related to a faculty's expertise must be reported. Comments are being requested now, and Dr. Klonoff will forward the questions along with the comment page for feedback.

Per Dr. Klonoff, \$1M in seed funding will be available, and this information will be forwarded to faculty soon.

A question was posed regarding P3 funding. Dr. Klonoff indicated that they are hoping carry over funds will be used to continue P3 as well as sweeping funding for P3s that have not secured a candidate.

Next meeting: September 28, 4:00. An invitation will be forwarded to the committee.

There being no further business, the meeting was adjourned by the Chair at 4:40 pm.

Minutes were recorded by Debbie Hahs-Vaughn.