

2019-2020 FACULTY SENATE RESEARCH COUNCIL

AGENDA

Meeting Date: December 9, 2019

Meeting Time: 4:00 – 5:00 pm

Meeting Location: HPA1, room 304

- **Call to Order**
- **Roll Call**
- **Approval of Minutes of November 4, 2019**
- **Announcements and Recognition of Guests**
- **New Business**
 - Draft of a new EHS [Campus Health and Safety Policy](#). EHS is proposing to charge for re-inspection (last page)
 - Should the research related activities of EHS be under OOR?
 - Faculty Senate would like us to discuss:
 - Should a Research Compliance committee be formed? Should a Research Centers and Institutes Evaluation committee be formed? Should a Research Space committee be formed? If so, this would make the Research Council the executive committee with subcommittees completing the work of the council.
 - The council needs to have a bigger discussion regarding the current council duties and if it makes more sense to form other committees to carry out specific work or if the council as it current sits should handle everything.
 - The Faculty Senate has a Constitution and Bylaws and that the bylaws determine what the committees' duties and membership. We can have a help from Faculty Senate if we need to change the bylaws to support Research Council's subcommittees formation.
- **Other Business**
- **Adjournment**

Faculty Senate Research Council Meeting

Minutes of
November 4, 2019

In attendance: Martha Brenckle, Julie Brisset, Debopam Chakrabarti, Peter Delfyett, Chris Emrich, Debbie Hahs-Vaughn, Qun Huo, Victoria Loerzel, Sarah Norris, Nina Orlovskaya, Yongho Sohn, Natalie Underberg-Goode, Keri Watson, Liz Klonoff, Debra Reinhart

Debopam Chakrabarti, Chair, called the meeting to order at 4:00 PM. The roll was circulated for signatures.

Minutes from Oct. 14, 2019 were reviewed. Motion made, second, all approved the minutes.

Faculty Senate Questions/Comments

Per Dr. Klonoff, there is no anticipated additional funds. There are no additional funds for cost share. Participation by faculty in decision to replace old funding with new recoupment? There was a subcommittee of this committee from last year that made this decision.

New Business

Center criteria subcommittee. Per Dr. Reinhart, it would be helpful to have criteria for center establishment. All centers now fall under the Office of Research. Three from this committee and three Center directors would be helpful to work together to establish the criteria. Volunteers from this committee included: Chris Emrich, Yongho Sohn, and Martha Brenckle.

Subcommittee to review research IT policies. IT security needs to be increased, and much of this involves writing policies and procedures with a focus of research IT. Dr. Klonoff would like a few members of this committee to work with additional faculty to review the policies as they are written and allow faculty vetting. The expertise to write the policy is not necessarily in this committee, but she is looking for faculty from this committee to evaluate the written policies. Volunteers from this committee include: Vicki Loerzel and Debbie Hahs-Vaughn.

Predatory journals. Journals known to be predatory are listed here:

<https://predatoryjournals.com/journals/>. A suggestion was made to incorporate ways to communicate problems with predatory journals to faculty. Suggestions from this committee are the following: Include information in faculty orientation; work with the library (Sarah Norris) to develop a guide for faculty (e.g., guide, podcast). Dr. Klonoff request Sarah Norris work with Zanita on a podcast, and the Office of Research will work on communicating this information. International conferences for which you are requested to attend for which faculty has no expertise, Dr. Klonoff has

requested faculty please forward these requests to Della Williams (facilities security officer). These may be a phishing expedition for your IP.

NIH funding. A graph was shared displaying the last 5 years of NIH funding in Florida. UCF funding from NIH has increased but is still substantially lower than most other Florida institutions. Dr. Klonoff will be visiting the VA head of research to talk about how UCF may begin working with them.

Adjournment. There being no additional business, the meeting was adjourned at 4:50 pm.