

Research Council Minutes

Wednesday, Feb. 15, 2023
3:30 p.m. – 5:00 p.m.

VOTING:

Alison Harmon	Sreekala Bajwa
Mary Miles	Colin Shaw
Mary Cloninger/Robert Walker	Nicole Tuss
Ron June	Blake Wiedenheft
Brent Peyton/Robin Gerlach	Carl Yeoman
Eric Austin	Elizabeth Olson
Molly Secor Turner	Jonmichael Weaver
Brian Gillespie	Amanda Haab
Michael Reidy	Greg Young
Jennifer Thomson	

NON-VOTING:

Craig Ogilvie
Chris Kearns
Terry Leist
Robert Mokwa/Durward Sobek
Sandra Sward
Ryan Knutson
Liz Shanahan

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- Approval of January 2023 Minutes- Minutes moved to approve by Dr. Mary Cloninger; seconded by Dean Sreekala Bajwa. Minutes are approved.
 - Introductions and news from the field (All)
 - Founders Day awards is on Thursday, February 16 at the Inspiration Hall. Activities all day: Luncheon celebrating 130 extraordinary women and student awards for excellence in the evening at the SUB.
 - Tuesday, February 21, Dr. Christine Foreman will be a speaker for Provost Distinguished lecture at Museum of the Rockies.
 - Tuesday, March 28; The Bobcat Culture of Mentoring Symposium, 1:00-4:00pm at SUB.
 - Tuesday, May 2, *Celebrating the Role of Research in the Land Grant Mission*
 - Kick off with the University wide 3 Minute Thesis Competition
 - Review progress on Research Council goals during this academic year
 - Recognition of the *Everyday Heroes* of the research enterprise—please nominate!
 - CLS 3-minute thesis competition will be on Tuesday, February 21, 4:00-5:30 pm at the Procrastinator Theater. For EHHD will be on Tuesday, March 21, 3:30 pm at the Inspiration Hall and for COA will be on Thursday, March 30 at 1:30 pm, SUB 235.
 - F&A Reinvestment Process for FY24 (Alison Harmon)

- VP Harmon shared the Reinvestment Process: Information & Templates will be sent out by Wednesday, March 1 and collect them for review by Friday, March 31 and, budgetary decision out by Monday, May 1.
- March IDEAL sessions will be focusing on research productivity reports, demonstrating how to use ePCF form and talking about implementing this with our strategic plan and reflection on accomplishments and goals. If time allows, will be refreshing on Academic Analytics.
 - Wednesday, March 8, 9am in Lin 234
 - Thursday, March 9, 9am in Wilson 1122
- Office of Research Development Update (Liz Shanahan, Nicole Motzer)
 - Internal grants update- Research expansion Fund and Scholarship & Creativity Grants are due on Tuesday, February 21. One submission for the HASS award and looking for a review committee.
 - Staffing updates- Office of Research Development hired the Associate Director of Research Development for Extension and Engagement which is a shared position with the Extension, 50% grant development coordinating and 50% is working on community engagement.
 - Accelerating Research Translation (ART) is a 4 year \$6M grant from NSF that welcomes proposals from all scientific, Technological and engineering fields. Dr. Shanahan is looking for some folks to help review white papers, due on Tuesday, March 7. Submission Deadline on Tuesday, May 9.
 - COBRE town hall will be on Wednesday, February 22 at JAB 207 to talk about ideas. Allen Harmsen is putting together format for white paper.
 - Lunch and Learn is scheduled on Monday, February 27, Dr. Will Fassbender presenting “Getting to Know NVivo for Qualitative Data Analysis” and on Friday, March 31, Ben Dahlke and Dr. David Miller will lead a discussion on “Financing and Supporting National Security Research Opportunities”.
- Restricted Research Policy (Kirk Lubick)
 - Kirk Lubick shared the restricted research policy draft. The guiding principles are very similar to the Export Control policy that committed to an open academic environment and public service. But this policy recognizes the restricted research, and it benefits the public, staff, faculty and students.
 - There are 3 definitions of Research activities:
 1. Nonexempt Proprietary Research (IP Restrictions, Ownership material)
 2. Classified Research (ARL, Security Classification, Top Secret)
 3. Other Restricted Research (Contracts that impose restrictions, Export Control)
 - Approval Process: No disclosing contracts, that decision has to be made by the president or designee. Proprietary Research contracts that impose reviews of less than 60 days may

proceed through university procedures and if require longer review period need to get written exemption from the VPRED or designee.

- There are changes to the graduate student section for more clarification and providing safeguards to graduate students to ensure that they have the opportunity in this restricted research.
 - If faculty member wants to have a graduate student involved, they have to obtain advanced approval. Graduate Students needs to be notified of the publication restrictions that may affect progress toward degree. Any request that could affect a graduate student's academic research and publications must have a written contingency plan.
 - Kirk Lubick also updated about the NSF regulation on off-campus and off-site research. It requires a safe and inclusive work environment University Plan. More information is available on Office of the Research Development webpage.
 - In Addition, he updated about NIH Requirements on the safety data sharing management plan for any research. How to save your data or safely share your data. The different from NSF, all your plan has to be codified before submitting your grant. One requirement is cost, second requirement is institutional validation. So, UIT, ORC, OSP and the library are working together to figure out how to best handle that.
- Updates on Research Council Goals for 2022-23 (All)
 - Grant Leave Pool, update and procedures (Sandy Sward, Paul Lambeth, & Brandi Clark)
 - The OSP has been working with Huron Company in establishing Grant Leave Pool to collect a fee from grants to pay for employee leave balances.
 - To accumulate funds eligible OSP funds will be charged 10% of the salaried gross pay incurred for the eligible employee classes. The percentage should change annually as part of the calculations and balance of the leave pool.
 - Topics for next meeting
 - Dean Craig Ogilvie will give an update on the 12 months GRA as well as update on the software development system "EGAP".
 - Dr. Sandy Sward and Dr. Liz Shanahan will update about the new software to replace EPCF form.

Next Meeting: Wednesday, March 29, 2023
President's Conference Room