Faculty Assembly Research Committee Minutes
September 9, 2014
11:45 a.m. – 1:15 p.m.

In attendance
Ann Davis
Hao Zhu
Holly Hull
Jill Peltzer
Kelly Bosak
Kelly Robertson
Sandra Bergquist-Beringer - Guest
Bob Kline - Guest
Steffani Webb - Guest
Tom Field - Guest
Pat Dean-Love - Guest
Marge Bott - Guest
Absence
Allen Greiner
Holly Hull
Matt Macaluso

1. Minutes
Minutes reviewed and approved as written.

2. Research Advisory Council
   a. August 27; two items were discussed:
      i. Current Strategic Plan show lack of detail (this is the public relation version).
      ii. Misconduct, how can FARC proactive and promote awareness to prevent.
   iii.

3. Faculty Assembly Steering Committee (Dr. Kline)
   a. Misconduct is problematic due to the process that is ongoing. There is federal obligation for privacy. Understands there is a need for a code of conducts training, not reflect on negative, keep positive with more training/reminder. Integrity to state things accurately.

4. Faculty Research Investigator Nominations
   a. Number of nominations received
      i. SHP – 1 Johnson approved to move forward
      ii. SOM – 5 Dr. Greiner, to email committee
      iii. SON – 0
   b. Follow up by email

5. Strategic Plan (Dr. Bott, Steffani, and Tom)
   a. Dr. Bott and Tom Field said research is covered under innovation and discover. Steffani went over in full detail saying the plan is continually be refreshed and was happy that faculty are taking notice and giving input. Steffani will take a look at the plan and come up with one for faculty to make it more aspirational and refine the wording give the PR version additional boxes with more detail. Provide handouts of work in progress and moving forward.
6. Faculty Research Day
   a. Overview of program
   b. What has been done, and what still needs to be done

7. Committee Updates
   a. SHP
      i. Meeting with Matt Mayo, and he provided input on statistical needs assessment. Next SHP meeting on September 11th to finalize the needs assessment with a goal for it.
   b. SOM
      i. Not available for comment
   c. SON
      i. August 18th meeting, discussed the formal search for the KUMC Research Institute Executive Director. CRIS policy final draft to be coming out soon.
   d. SOM-Wichita
      i. Not available for comment

8. Closing

Meeting Adjourn at 1:20 p.m.