Faculty Assembly Research Committee Minutes

October 14, 2014
11:45 a.m. – 1:15 p.m.

In attendance
Allen Greiner
Ann Davis
Hao Zhu
Holly Hull
Jill Peltzer
Kelly Bosak
Kelly Robertson
Rajiv Kulkarni - Guest
Janet Pierce - Guest
Paul Terranova - Guest
Tom Field - Guest
Marge Bott - Guest
Janet Pierce - Guest
Paul Terranova - Guest
Tom Field - Guest
Marge Bott - Guest

1. Minutes
   Minutes reviewed and approved as written.

2. Strategic Plan (Drs. Bott, Terranova, and Tom)
   a. Until recently the original plan dated February 2011 had been hard to find. There has been a redesign of the website http://www.kumc.edu/kumc-leadership/strategic-planning.html making it much easier to locate and providing details.
   a. Through astonishing research in all areas of science... when asked about the wording the committee would like to remove astonishing and replace it with it groundbreaking. It would be a better fit with the research prioritization that the university is working on.
      i. Wording changes will go before the Senior Leadership and RAC for approval.

3. University of Kansas Bi-Campus Patent Ownership and Faculty Consultation (Rajiv)
   a. Rajiv gave an overview of the Intellectual Property Policy that covers all campuses of the University of Kansas.
      i. General Copyright
         1. Mediated Courseware
         2. Scholarly and Artistic Works
         3. Manuscripts for Academic Journals
         4. Copyrightable Software
         5. Student Academic Creations
      ii. Patent and Copyrightable Software Policy
      iii. Trademark Policy
      iv. Institutional Procedures

4. Faculty Research Day
   a. Overview of program
   b. What has been done, and what still needs to be done
5. Committee Updates
   a. SHP
      i. Working the statistical needs assessment.
   b. SON
      i. SON internal review and funding
   c. SOM
      i. Last research committee meeting discussed research prioritization document.
   d. SOM-Wichita
      i. Not available for comment

6. Closing Remarks
   a. Pilot applications due October 31st
   b. November meeting discuss faculty travel award changes
      i. How does KUMC rank among the top 25 schools for internal travel funding?

Meeting Adjourn at 12:45 p.m.