Faculty Assembly Research Committee Minutes
November 4, 2014
11:45 a.m. – 1:15 p.m.

In attendance
Allen Greiner
Hao Zhu
Jill Peltzer
Kelly Robertson
Matt Macaluso - phone

Absent
Ann Davis
Holly Hull
Kelly Bosak

Meeting Convene at 11:50 A.M.

1. Minutes
   Minutes reviewed and approved as written.

2. Research Advisory Council
   a. Updates have been made to the prioritization of research plan
      i. Page 2; X – Approved research priorities will receive consideration for
         additional funding and support from KUMC
      ii. Appendix B – additional signatures are now required.
   b. Committee discussed and then was asked to take back to their school and
      feedback to the December 9th meeting.

3. Faculty Assembly Steering Committee
   a. Prep meeting for the Faculty Assembly Fall meeting

4. Faculty Assembly Fall Meeting
   a. Discussion topics highlighted
      i. Performance funding
      ii. Implementation of Post-Tenure Review at KUMC
      iii. Dr. Zhu, update on Faculty Research Day and Strategic Plan

5. Faculty Research Day Recap
   a. Perfect day. All enjoyed having the high school students at both the Frontiers
      Scientific Session and Research Day.

6. Pilot Funding Applications
   a. Out of 148 LOI – 103 Applications have been received.
   b. Assigning reviewers
   c. Fixed voting panel and reviewers will phone in

7. Research Prioritization
   a. Communicate to your schools
   b. Appendix A, more specific detail needed.
c. Appendix B, area for justification for description and importance of research. Section 1 and 3 are similar

8. Committee Updates
   a. SHP
      i. Not available for comment
   b. SON
      i. Review the Ruth McKibben Alumni Research Awards.
   c. SOM
      i. Discussion on research prioritization, university scholarly achievement award (will be emailed), Lecture Joe Lutkenhaus, November 12th SON Auditorium.
   d. SOM-Wichita
      i. SMART (Scholars in Medicine and Research Training) working with residents

9. Closing Remarks
   a. **December, Faculty Travel Awards – allowing international travel, revise request.
   b. **December, Voting quorum - discussion
   c. Confirming that Open Access is handled by the library, http://guides.library.kumc.edu/openaccess
   d. Henry Stewart Talks, Biomedical & Life Sciences Collection of online seminars will not be renewed, membership expires December 31, 2014

Meeting Adjourn at 12:45 p.m.