Faculty Assembly Research Committee Minutes  
January 13, 2014  
1:00 p.m. – 2:30 p.m.

In attendance  
Jill Peltzer  
Janet Pierce  
Kelly Robertson  
Russell Swerdlow  
Tiffany Johnson  
Ann Davis  
Hao Zhu

Absent  
Matt Macaluso

Minutes reviewed and approved as written.

CRIS Policy Update  
No new update has been tabled until next meeting.

Faculty Travel Awards  
Travel was reviewed and was approved in the amount of $4,519.50 with one minor change, declined expense for $25 for early bird boarding. May will the remaining funds added to budget. The new May budget for travel will be $9,907.30.

Committee Updates  
- **RAC**  
  - Next meeting, Wednesday, January 22nd. No new report  
- **FASC**  
  - Meeting today at 4pm.  
  - Agenda items are:  
    - KBR update, Social Media, Faculty Handbook, Post Tenure Review  
- **SHP**  
  - At the last meeting they discussed Faculty Research Day speakers and Research Prioritization  
- **SON**  
  - At their last meeting discussed Research Prioritization, SON travel, and at the capital  
- **SOM**  
  - Discussed Research Prioritization, Dr. Kline’s draft – post tenure review, Dr. Terranova’s Center and Institute, Mortar policy for the lab and water  
- **SOM-Wichita**  
  - Sent email, they discussed Faculty Research Day speakers

Faculty Research Day  
Reviewed the list of potential speaker collected from each of the schools. Narrowed it down to Jean Schaffer, MD (Cardiovascular Risk Prevention, Wash U), Dr. Zhu knows her and will contact her. Two other alternates were selected as a backup, then Dr. Johnson can assist in the planning the alternates.

Research Prioritization  
Added #6 and made changes to #4 to better clarify the statement

**Action Items**  
Please follow up:  
1. Research Prioritization (on going)  
2. Would like to see the actual policy, Policies for Research Centers and Institutes at the University of Kansas Medical Center  
3. New RAC members, need names 1 – Clinical and 1 – Basic (due March)

Meeting Adjourn at 2:15 p.m.