Faculty Assembly Research Committee Minutes
February 3, 2014
11:45 a.m. - 1:15 p.m.

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

Absent
Matt Macaluso

1. Minutes
Minutes reviewed and approved as written.

2. Committee Updates
   • RAC
     o Items will be address in this meeting
       ▪ CRIS Policy
       ▪ Proposal to revise the study section
       ▪ Research prioritization
       ▪ Policies for research centers and institutions
   • FASC
     o At the next meeting in March the handbook bylaws will be addressed (a copy will be sent to discuss at our March 3rd meeting
     o Post tenure review mandate has passed
     o Social media policy (all board of regents schools)
   • SHP
     o Working on school level initiatives
   • SON
     o Recently had a call for pilots and travel applications
     o Midwest nursing conference recently held in St. Louis, MO
   • SOM
     o Working around the water purification issues in each building. On Thursday, February 6th at 10am, Hemenway Life Sciences Innovation Center meeting to discuss building issues.
     o Tuesday, February 4th meeting on CRIS issues
   • SOM-Wichita
     o Update not available

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

4. Pilot for Study Section Revision
Committee reviewed Dr. Peter Smith’s plan to streamline the study section with having a subcommittee of voting members who will listen to each reviewer comments.

5. Research Prioritization
RAC approved FARC’s changes; subcommittee will be formed to carry out; FASC will present at April (spring) meeting. This document will be reviewed and updated every five years

6. Research Centers and Institutes at KUMC
Currently on hold for SOM Dean to review and approve

7. RAC Member Selection
This committee will put forth several names to be considered filling the 1 Basic and 1 Clinical, openings (3 year term)
   a. Basic – Russ Swerdlow; Bill Brooks
   b. Clinical – Mike Rapoff; Susan Patton; Patty Kluding; Evelynn Nelson

8. Action Items
   a. Handbook Bylaws review at next meeting
   b. CRIS
Meeting Adjourn at 1:15 p.m.