

## Agenda

### COMMISSION ON RESEARCH

October 10, 2018

130 Burruss Conference Room

3:30pm-5:00pm

COR Documents available to COR members in Team Drive: [COR FY2018-2019](#)

- I. Approval of the Agenda
- II. Approval of September Minutes
- III. Announcements
  - A. [Policy 13020](#) recently had a few technical edits to update the policy with correct contact names and organizational area names
  - B. Research Policies are listed here:  
<https://www.research.vt.edu/compliance/research-policies-procedures.html>
- IV. [5 min] Logistics Follow up - V. Pannabecker
  - A. Faculty Senate relationship to COR; VT Governance Overview presentation in COR FY2018-2019 Team Drive
  - B. Presentations at the last year's meetings (minutes describe presentation and discussion; Slides are at the end of the minutes)
    1. Link presentation by Brandy Salmon - [October 4, 2017](#)
    2. VT-ARC overview by Sanjay Raman - [November 8, 2017](#)
    3. VTTI's Strategies for Attracting Large Grants and Diversifying its Funding Portfolio by Tom Dingus - [March 14, 2018](#)
    4. Research Backlog Issues - Special Panel - [April 11, 2018](#)
    5. State of Research at VT and OVPRI updates by Theresa Mayer - see minutes from [November 8, 2017](#), [December 13, 2017](#), and [February 14, 2018](#)
- V. [15 min] Unfinished Business
  - A. Report of Ongoing Activities
    1. Committee on Research Competitiveness – S. Duma
    2. University Library Committee – V. Pannabecker - No report
    3. Faculty Senate – B. Vogelaar or B. Britt
    4. Update to Policy 13005 – A. Michaels
    5. Open Access Policy update – No report (will report in Nov)
  - B. Research Backlogs - Software licensing review - interest in following up? - V. Pannabecker

VI. [70 min] New Business

A. [10 min] Investigation of topics of interest - V. Pannabecker

1. Invitation to Lisa Lee to address Research Ethics - her approach and topics of interest / questions from COR
  - a) IRB process now and going forward
  - b) Other interests to forward to Lisa? Please email Ginny and Alan.
2. Committee to investigate:
  - a) Communicating with faculty / researchers at VT about Facilities and Administration costs, their purpose and implementation at VT
  - b) Department Facilities and Administration costs related to cross dept / college funding
  - c) To what extent do these topics overlap with Committee on Research Competitiveness if at all?
3. P&T Handbook revisions related to research
  - a) See draft revision from Commission on Faculty Affairs (CFA)
  - b) Mainly section 3.4.4
  - c) Is this something we'd like someone from CFA to come and speak to us about?

B. [30-40 min] Strategic Affairs visiting to provide Presentation on strategic planning draft priorities and time for feedback from COR [at 4:00pm]

C. [20-30 min] OVPRI Update on Research Component of Strategic Planning

VII. V. Adjournment

\*Please take note of the following upcoming meetings which will all take place in Burruss 130 from 3:30pm-5:00pm unless otherwise noted:

14 November 2018

12 December 2018

9 January 2019

13 February 2019

13 March 2019

10 April 2019

8 May 2019