

Agenda

COMISSION ON RESEARCH

March 14, 2018

130 Burruss Conference Room

3:30pm-5:00pm

I. Approval of the Agenda

II. Announcements

III. Unfinished Business

- a. Upcoming Elections- Call for nominations for Vice-Chair (2018-2019) followed by Chair (2019-2020). Self-nominations are also accepted.
- b. Report of Ongoing Activities
 - a. Revisions to the Faculty Handbook, Second Reading of all three – P. Layne
 - i. CoR Resolution on Overload Pay for Research Faculty Who Teach
 - ii. CoR Resolution on Research Faculty Promotions
 - iii. CoR Resolution to Clarify Language in Faculty Handbook on Search Requirements and Removal Processes for Research Faculty Members
 - b. Faculty Senate – B. Vogelaar
 - c. Committee on Research Competitiveness – S. Duma
 - d. Update to Policy 13005 – no update
 - e. University Library Committee – Virginia Pannabecker
 - f. Open Access Policy update– Kevin McGuire/ Virginia Pannabecker
 - g. Update on Commission Chairs meeting with Pres. Sands- Jen Irish

IV. New Business

- a. Plan for April Agenda
- b. VTTI's strategies for attracting large grants and diversifying its funding portfolio- Tom Dingus

V. Adjournment

*The meeting minutes of February 14, 2017, were voted on electronically. Please remember that the absence of a response indicated a positive vote.

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

April 11, 2018

May 9, 2018