

9-14-2018

## Research Council Meeting : 2018 : 09 : 14

Research Council

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## **Minutes from Researcher Council Meeting 09/14/18, 12-1p**

### Attending:

John Johnson, AA Secretariat/Research Office

Meghan Abbott, Research Office

Tina Neville, Library

Chris Davis, COB

### Absent:

Mark Pezzo, CAS

Thomas Whitmore, CAS

Karina Hensberry, COE

### Minutes:

- 1) Reviewed internal grants forms for academic year 2019-20
  - Approved with one typo correction
  
- 2) Tabled discussion on courseload document forwarded by Research Advisory Group as Concil did not have quorum.
  - Will set next meeting one-week following Research Advisory Group, requesting a member present to Research Council on the item and the action they would like going forward for discussion
  
- 3) Discussed outstanding report for FY17-18 to USFSP Faculty Senate
  - Tina to forward FY16-17 report for reference, Chris to complete FY17-18 report including a brief overview of the role of the Research Advisory Group

Adjourned 12:50 pm

Next meeting tentative October 12, 2018, 12-1pm