

**MINUTES**  
**COMMISSION ON RESEARCH**  
October 8, 2014  
325 Burruss Conference Room  
3:30pm – 5:00pm

**Attendee:** France Belanger (Chair), Jewell Trent, Srinath Ekkad, Nathan Hall, Martin Daniel (for Bob Walters), Alan Grant, Iuliana Lazar, Jonah Fogel, Elizabeth Grant (for Annie Pearce), Barbara Lockee, Robert Vogelaar, Cheryl Carrico, Scott Klopfer, Sue Teel, Tara Reel, Jake Tully and Monica Rich (recorder)

**Absent:** Randy Wynne (Vice Chair), Adrian Ares, Tom Inzana, Paul Knox, Jesus de la Garza, Ben Knapp and Chris Lawrence

**Guest:** Peggy Layne, Ken Miller, Julie Speer, Yi Shen and Sandra Muse

- I. Approval of the Agenda – A motion was made and approved.
- II. Announcements
  - a. Approval of the Minutes of September 10, 2014 – F. Belanger reported the electronic approval and posting of the Minutes of September 10, 2014.
  - b. Invitation Extended for Dr. Walters to Address Commission – F. Belanger reported Dr. Walters was scheduled to attend the November 12 meeting.
  - c. Volunteer for committee to evaluate appointments to the Academy of Faculty Service – F. Belanger announced that Barbara Lockee is our representative. Belanger thanked her and volunteer committee members for reviews of Research Policies 13020 and 13015 as well.
- III. Unfinished Business
  - a. Report of Ongoing Activities
    - i. University Library Committee – N. Hall – No report
    - ii. Centers and Institutes Update – No Report
    - iii. Research Faculty Initiatives
      1. HR Sub-committee – No Report
    - iv. Research Administration – No Report
  - b. Letter of Support for Funding of Library Collections and Spaces – F. Belanger reported we have captured the general support in the minutes of September 10<sup>th</sup> which were approved electronically.
- IV. New Business
  - a. COR Committee on Policy 13015 Ownership and Control of Research Results – Randy Wynne will chair the committee. The purpose of the committee is to decide what update is needed in the digital age.
  - b. COR/CFA Joint Committee on Policy 13020 – Misconduct in Research regarding self-plagiarism – Need more engineering computer science participation for this committee. Please email Belanger if you want to serve.
  - c. National Science Board Document on Compliance – F. Belanger asked the members to please look at page 3 and 4 of this document, and send feedback to her for specific questions or recommendations.
- V. Adjournment: 4:07PM