# Commission on Research February 11, 2021 3:30 – 5:00pm Videoconference

**Present:** Raj Bhagavathula (presiding), Jeff Alwang, Harry Dorn, Donald Hempson Jeff Hickman, Matt Holt, Ran Jin, Leslie LaConte, Kevin McGuire, Cristina Miliano, Tasia Persson, Jonathan Petters, John Phillips, Robin Queen, Karen Roberto, Manisha Singal, Daniel Sui, Stephanie Trout, Emily Warwick, Lijuan Yuan

OVPRI Support: Kim Borkowski, Laurel Miner

Absent with Notice: Elizabeth Grant, Julie Ross

**Absent:** Hypatia Alexandria, Lydia Patton

Guests: Edward Becker (for Elizabeth Grant), Barbara Lockee, April Myers, Ginny Pannabecker, Mary Potter,

Melinda West

Raj Bhagavathula called the meeting to order at 3:33 PM. A quorum was present.

## 1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

# 2. Announcement of approval and posting of minutes of December 10, 2020.

Raj Bhagavathula noted that these minutes have been voted on electronically and can be accessed on the Commission on Research shared drive.

### 3. Old Business

#### **Policy 13000**

Resolution to Establish a Faculty Open Access Policy University Council Second Reading - Passed

## Resolution to Increase University Institute Representation in the COR

Karen Roberto presented the resolution for second reading and made a motion to approve. The motion was seconded. Resolution materials <u>attached</u>. Clarification of adding "faculty" representation was discussed. To be inclusive, it was agreed that "faculty" be defined as it appears in the <u>Faculty Handbook Chapter 2.1</u>. This change will be made to the resolution. A vote was taken on the motion, and the motion passed.

#### **Policy 13015**

Ownership and Control of Research Data, Results and Related Materials

Mary Potter presented the resolution for second reading and made a motion to approve. The motion was seconded. Policy 13015 materials attached. A vote was taken on the motion, and the motion passed.

### 4. Presentations

Daniel Sui, Vice President for Research and Innovation, gave a presentation on updates from the Office of Research and Innovation (<u>attached</u>).

Ginny Pannabecker, Director of Research Collaboration and Engagement at University Libraries, gave a presentation on Research Analytics: Library Services and Tools (<u>attached</u>).

### 5. Announcements

- CoR members interested in joining a working group to address the topic of communication with the
  Office of Sponsored Programs in regards to contracts, please email Raj Bhagavathula and he will
  connect you with Bob Hickock.
- If you have ideas or suggestions on how to make the Commission on Research better function or be more effective, please email Raj Bhagavathula.

# 6. Adjournment

There being no further business, a motion was made to adjourn the meeting at 5:00 PM.