

ANNUAL REPORT
UNIVERSITY RESEARCH COMMITTEE

I. DATE: July 19, 1982
TO: Tom Johnson, Chair of the Faculty
FROM: Barney Kane, Secretary

II. Membership

Ex officio: John Howell (Following the resignation of T. Brewer)
Susan McDaniel (Vice Chancellor for Academic Affairs or
an appointed representative)
Joe Boyette, Dean of the Graduate School
Doug Moore, Acting Director of Institutional Advancement
and Planning or an appointed representative (following
the resignation of D. Lemish)
Thomas H. Johnson, Chair of the Faculty

Carl Adler, Physics	1982
Nicole Aronson, Foreign Languages	1983
Frances Eason (Following resignation of D. Koldjeski)	1983
Margie Gallagher, Home Economics	1984
Robert Gowen, History	1984
Robert Hause, Music	1984
Bernard Kane, Allied Health	1983
Donald Lawler, English	1982
Chia-yu Li, Chemistry	1984
Jim Mitchell, Sociology and Anthropology	1982
Sam Pennington, Medicine	1982
Allen Rappaport, Accounting	1983

III. Meetings (dates and members absent)*

August 24, 1981	D. Koldjeski, J. Mitchell
September 17, 1981	D. Lawler, A. Rappaport, S. Pennington
October 8, 1981	B. Kane
October 22, 1981	R. Gowen, A. Rappaport
January 29, 1982	F. Eason
February 26, 1982	R. Hause, A. Rappaport
March 5, 1982	M. Gallagher, R. Gowen
March 19, 1982	None

*Except for J. Boyette, ex officio members did not attend. J. Boyette was never absent.

IV. Reports to the Faculty Senate during the year

Reported to the Faculty Senate at the eighth regular meeting of the Senate April 20, 1982

V. Instructions given to the committee by the Faculty Senate

None

VI. Brief statement of committee organization, subcommittees, research activities:

Several subcommittees or sets of subcommittees were appointed by the Chair.

1. Subcommittee for Review of Instructions to Applicants and of the Application Form: J. Boyette (chair), N. Aronson, M. Gallagher, and B. Kane.
2. Subcommittee for Examining Feasibility of Developing Merit Criteria: D. Koldjeski (chair), Chia-yu Li, B. Hause, and B. Gowen.
3. Subcommittees for Review of Grant Applications Designated arbitrarily A, B, and C.
 - A. C. Adler (chair), N. Aronson, D. Lawler, Chia-yu Li, and B. Kane
 - B. J. Boyette (chair), R. Gowen, M. Gallagher, and A. Rappaport.
 - C. S. Pennington (chair), F. Eason, R. Hause, and J. Mitchell.

VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.

- A. Assisted Committee on Committees in development of a revised charge for the University Research Committee
- B. The Committee Chair met with President Friday to express the need for the committee to continue its direction and emphasis
- C. Modified the Grant Application Form and the Instructions and Regulations Governing Grant Applications
- D. Modified the University Research Committee Merit Criteria
- E. Reviewed seventy-nine grant proposals requesting \$122,922.50.
- F. Recommended funding of fifty-four grant proposals totaling \$54,184.50.

VIII. Citation of the resolutions that originated with the committee

Faculty Senate Resolutions: 82-38, 82-39, and 82-40 originated with the committee and were passed with modification by the Faculty Senate April 20, 1982.

IX. Proposals and/or business to be carried over to next year.

None

X. Evaluation of the committee

- A. Structure: Satisfactory
- B. Duties: Time consuming, important. Committee serves both the Faculty

Senate from which it receives its charge and structure and the Vice Chancellor for Academic Affairs whose office provides funding and awards to recommended projects when resources permit.

- C. Functions: Excellent in completion of its charge from the Senate. Concern exists for the potential need for post-grant evaluation of benefit and accountability. These are not items in the Faculty Senate charge to the committee.
- D. Personnel: Excellent. The members functioned with energy and integrity in the execution of their duties.

XI. Suggestions for improving the effectiveness of the committee.

The committee continues to refine the procedure and define its mission and operations. Constructive suggestions are anticipated to originate with committee members in the next academic year.

Carl Adler, Chair
Bernard Kane, Secretary