## 1. Name: University Research Committee

2. Membership: 12 faculty members, plus ex officio: Dean of the Graduate School and the Vice Chancellor for Institutional Advancement and Planning or an appointed representative. The Vice Chancellor for Academic Affairs or an appointed representative serves as ex officio without vote. All faculty members shall serve staggered three-year terms. The membership of the Committee shall be as follows: 6 from the College of Arts and Sciences with no more than two each from Humanities, Social Sciences and the Sciences/Math; and 6 from the professional schools and other academic units with not more than 1 from each professional school. Each member shall have demonstrated scholarly accomplishment in the pursuit of creativity, as evidenced by data submitted for each person nominated by the Committee on Committees Cor from the floor of the Faculty Senate.
3. Quorum: 8 elected faculty members exclusive of ex officio.
4. A. Committee Functions: The University Research Comnittee recommends funding of research proposals based on the merits of the proposals. With the advice of its ex officio members, the committee develops and presents to the Faculty Senate for its approval policies and procedures for application by individual faculty, criteria for the awarding of grants, guidelines for the use of research funds, and procedures for annual reporting by grant recipients. The Comittee proposes other activities which would improve and promote research. It recommends to the Vice Chancellor for Academic Affairs recipients of awards during the academic year and outside the normal academic year.
B. To Whom Committee Reports: The Committee makes its recommendation of policies and procedures governing funding of grants to the Faculty Senate for its approval.
C. How Often Committee Reports: The Committee reports to the Faculty Senate within four weeks of its decision the number of grant applications received and the number recommended for funding including the name of the nominee, department or school, grant title and the dollar amount of the grant.
D. Power of the Committee to Act: The Committee is empowered to recommend to the Vice Chancellor for Academic Affairs both nominees for grant funding and activities which would improve and promote research.
