

## **USF Senate Research Council**

#### Minutes November 4, 2024 10:45 a.m. – 12:15 p.m. Hybrid meeting via MS Teams In-Person, USFRI Multipurpose Room

# Attendance

# **Council Members**

Feng Chang, Elizabeth Hadley, Ganesh Halade, Richard Heller, James Leahy, Mark Luther, Uma Nair Kyle Reed, Xizhen Qin, David Simmons, Marilyn Stern, Zafer Unal, Catherine Wilkins

### Not Attended

Matthew Johnson, Taryn Sabia, Kristina Schmidt, Kersuze Simeon-Jones

### **Invited Guests and Other Participants**

Eddie Aikins, Norma Alcantar, John Johnson, Saundra Johnson Austin, Sandra Justice (Ex Officio), Eric Kern, Tina Lucas, Mark McLaughlin, Jason Ramage, Benjamin Shnitser, Sylvia Thomas (Ex Officio), Karen Walker

### 1. Call to Order

Dr. Heller called the meeting to order at 10:47 a.m.

### 2. Approval of Meeting Minutes of October 21, 2024, meetings

Motion to approve by Dr. Simmons, seconded by Dr. Stern, All approved

#### 3. Institutional Research Core Facility Applications

- a. Discussion of refining the evaluation process for the applications
- b. First round looking at which cores meet the criteria
- c. Suggested that the whole council review the applications
- d. RFP for invited full applications to go out in January due by April 2025

## 4. Conclude Discussion on Internal Grant Program

- a. Discussion of other internal awards
- b. New Researcher Grant (NRG) award guidelines discussed. Announcement to go out November 6 with a deadline of January 10, 2025, and review at the January 27, 2025, meeting
- c. Vote not needed for the NRG since it was voted and approved at the September 9 RC meeting
- d. Discussion of the Interdisciplinary Center Planning Grant (ICPG) evaluations. Reviews to be sometime in February 2025
- e. Discussion of the Multi-User Capital Research Investment Award (MuRCIA), Award opened October 28, 2024, with a deadline of February 10, 2025. Reviews to be held in March 2025
- f. Discussion of should the Faculty International Travel Grant (FITG) be brought back. Guidelines to be discussed at the next RC meeting
- g. Discussion of should the Proposal Enhancement Grant (PEG) be brought back. Guidelines to be discussed at the next RC meeting

#### 5. Other Business

a. Dr. Thomas proposed presenting a research financial analysis to the Research Council at the December 2, 2024, meeting

## 6. Having completed its agenda, the Council adjourned at 11:52 a.m.

Meeting of the USF Senate Research Council November 4, 2024