



## University Research Council Meeting of February 13, 2023

<b>Attendees:</b>	Meredith Bond, Chair Roman Kondratov (Ex-Officio Member) Benjamin Ward (Ex-Officio Member)
	David Choi Maria Gibson Tatyana Guzman Thijs Heus Justin Ku Meshack Owino
	Roland Pourdavood Antonie van den Bogert Adam Voight Doug Wajda Wei Zhang
<b>Absent/Excused:</b>	Valentin Börner Kevin O'Neill
<b>Guest:</b>	Dr. Nigamanth Sridhar

Dr. Kondratov called the meeting to order at 10:30 a.m.

1. Approval of Agenda for the February 13, 2023 Meeting  
Approved and seconded as written
2. Dr. Nigamanth Sridhar, Provost and Senior Vice President for Academic Affairs
  - Provost Sridhar led an engaging discussion with URC members about the research enterprise at CSU
3. Approval of the Minutes of the November 29, 2022 Meeting  
Approved and seconded as written
4. Introduction of URC Members
  - Dr. Douglas Wajda was introduced as a new URC member
5. Office of Research Updates
  - a. Graduate Faculty Research Support Program
    - For FY23, 27 applications have been approved to date, with 3 applications pending review
    - If the program continues to grow in popularity, the Office of Research will need to establish a priority ranking system
    - The Office of Research will also reconsider changing the eligibility requirements

- Roman will draft revisions to the current guidelines for discussion at future URC meetings
- b. Grant Tuition Program
- Currently, 36 Ph.D. and MS students are being supported by the Graduate Tuition Program (GTP)
    - 18 students from the Washkewicz College of Engineering
    - 27 students from the College of Arts and Sciences
    - 1 student from the Levin College of Public Affairs and Education
  - The guidelines have been adjusted to allow for a minimum of \$25,000 of indirect costs per year per student instead of \$50,000
- c. Internal Funding Numbers Over the Last Five Years
- 93 FSI proposals funded for a total for \$542, 953.00
  - 27 FRD applications funded for a total of \$700.007.00
  - These awards have brought in over \$10M in external funding
6. College Realignment and Representation on the URC, Update
- The revised guidelines have been sent over to General Counsel for review and approval
7. Review of 2023 Internal Award Application
- a. Assigning Reviewers for FSI, FRD, and GSRA Applications
- Proposal review assignments will be sent to URC members via email after the meeting
- b. Deadlines for Submission of Evaluation Forms to the Office of Research
- The Office of Research will follow the same detailed timeline as previous years for announcing and publicizing the internal funding opportunities
  - The schedule for this year is as follows:
    - Tuesday, February 28: FSI reviews due to the Office of Research
    - Thursday, March 2, 11:00 am –1:00 pm: URC meeting to review FSI proposals
    - Thursday, March 16: FRD and GSRA reviews due to the Office of Research
    - Monday, March 20, 10:00 am – 2:00 pm: URC meeting to review FRD and GSRA proposals
  - Outlook invitations will be sent out for these two meetings, as well as the important deadlines
8. Agenda for the Next Meeting
- The next meeting will be on Thursday, March 2 from 11:00-1:00, and will be to rank FSI proposals
- a. New Business
- No new business was discussed

Meeting adjourned at 12:20 p.m.