



## University Research Council Meeting of November 29, 2022

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

Dr. Kondratov called the meeting to order at 12:30 p.m.

1. Approval of Agenda for the November 29, 2022 Meeting  
Approved and seconded as written
2. Approval of the Minutes of the November 1, 2022 Meeting  
Approved and seconded as written
3. Eligibility of URC Members for Internal Awards
  - Central policy changes are still awaiting full approval
  - The Office of Research will revise the internal award guidelines to adhere to the new policy
  - URC members who apply for FRD or FSI awards cannot participate in the evaluation and discussion of respective applications during that award cycle, but can participate in the discussion of other types of applications.
  - URC members who plan to apply for an FRD or FSI awards will need to inform the Office of Research in advance and ask the Dean of their College to arrange a replacement reviewer to evaluate applications and to participate in the relevant application review meeting.

4. College Realignment and URC Representation

- URC members support the following changes in terms of representation:
  - Twelve faculty or staff members, two from each of the six academic colleges
  - Three at-large members elected biannually. At-large members will be self-nominated or nominated by their colleagues and will be elected through voting procedure by eligible faculty and staff members. Faculty members eligible for nomination and voting must be members of faculty and staff members under full-time contract to the university with CSU graduate faculty status level 1.
- Policy changes require formal approval
- The Office of Research will send the recommended policy changes to General Counsel for approval

5. Internal Awards for 2023-2024

- The maximum request for FRD awards will remain at \$25,000
- The maximum request for FSI awards will increase from \$5,000 to \$7,500
- Since discussions regarding the revision of evaluation criteria are still ongoing, everything will remain the same this year, and revisions will be discussed again in the fall

6. Agenda for the Next Meeting

- URC members should email Roman with specific research-related issues or concerns
- URC members will soon receive an email for scheduling spring URC meetings
- Internal Award Reviews
  - Strong participation is expected
- a. New Business
  - The Office of Research is working with the College of Graduate Studies to increase graduate recruitment efforts
  - Meredith is reaching out to area colleges without a full portfolio of graduate or doctoral programs
  - The plan is to have CSU faculty present their research at seminars at universities meeting this criteria within a 100-mile radius, with the Office of Research reimbursing travel expenses

Meeting adjourned at 2:00 p.m.