



THE UNIVERSITY *of* NEW ORLEANS

Research Council | MINUTES

Meeting date | time *9/28/2016 11:00 AM* | Meeting location *UC 206*

Meeting called by Norman Whitley

Type of meeting Regular

Facilitator Carol Lunn

Note taker Carol Lunn

Last Name	First Name	College	Unit	UC 206
Williams	John	Business	HRT	present
Trumbach	Cherie	Business/Fac Sen	Management & Marketing	present
Farris	Monica	COLAED	CHART	present
Flynn	Linda	COLAED	Curriculum & Instr	present
Fulop	Lazlo	COLAED	Film & Theatre	present
Stich	Bethany	COLAED	UNO-TI	present
Taravella	Brandon	Engineering	NAME	present
Pavy	Jeanne	Library	Scholarly Communications	present
Wiley	John	Science	AMRI	present
Rick	Steven	Science	Chemistry	present
Richard	Golden	Science	GNOCIA	absent
Abdelguerfi	Mahdi	Science	Gulf-SCI	present
O'Connell	Marty	Science	PIES	present
Lailvaux	Simon	Science	Biology	present
Lunn	Carol	ORSP	ORSP	present
Whitley	Norman	ORSP	ORSP	present

AGENDA TOPICS

Time allotted | *1 hour* | Agenda topic *Research* | Presenter *Carol Lunn*

Updates from last meeting

1. Early Career and Research Excellence Prizes
 - a. Rankings were sent to Provost Whitley and prizes will be announced soon
 - b. Will ask Marketing to write article and promote
 - c. **Follow up:** Posted October 12: <http://www.uno.edu/campus-news/2016/UNO-Awards-2016-Research-Prizes-to-Three-Faculty-Members.aspx>
 - d. Will select date for annual reception based on availability of recipients and admin.
2. Communications regarding Research Council/ORSP to the campus
 - a. Last month we expanded membership to have 2 college representatives
 - i. Working with the deans to add those members
 - ii. Two new members are here today and next meeting will have all members – we are now up to 18
 - b. Minutes on Research Council website
 - i. Page is online and minutes will be added as they are approved
 - ii. Minutes will be made to Research Council and if no changes are requested, they will be posted online
 - c. Visit Faculty Senate and provide updates
 - i. Met September 12 – will go back as invited
 - d. Have schedule of meetings posted on Research Council website and allow anyone to attend
 - i. Meetings scheduled through December and posted on website
 - ii. Locations will be posted prior to October meeting – John Williams offered KH 401 as a meeting space if AD 101 is unavailable
 - e. Add updates to Marketing weekly email
 - i. Will work on this in October
 - f. Research Prizes added as webpage with last year's winners
 - i. Will post this year's winners in October
 - ii. Follow up: Done http://www.uno.edu/research/research-council/research_prizes.aspx
 - g. President Nicklow highlighted some research successes at the State of the University address
 - i. Research Council was the driving force behind many improvements to the research structure at UNO
 - ii. When he was Provost, Dr. Nicklow was very supportive of research and he has continued that support as president

New Business

1. Review minutes from August meeting

- a. Since the minutes will be posted online, they will be sent to Research Council prior to being posted.
 - b. The minutes will be emailed for review
 - c. Review of the minutes will not be a formal agenda item - can discuss as needed
2. Strategic Plan
- a. President Nicklow is updating the university strategic plan (UNO2020)
 - i. Carol Lunn from ORSP is co-chairing the committee to update the research section of the strategic plan; Wendy Schluchter, Chair of Biological Sciences is the other co-chair
 - ii. Review the Research Strategic Plan and provide input
 - iii. The research portion of the strategic plan was emailed to Research Council prior to the meeting
 - iv. Copies of the Strategic Plan were distributed at the meeting and the Strategic Plan was shown on a projector so everyone could provide input
 - v. **Follow up** These comments will be brought back to the strategic planning subcommittee on research for discussion
3. UNO policy on Centers/Institutes
- a. Draft of AP was emailed to Research Council prior to the meeting
 - i. The AP was written by someone in Academic Affairs who is no longer at the university, but it was not vetted and not implemented
 - ii. This would be a new AP to govern internally recognized centers and institutes
 - b. Copies were available at the meeting and the policy was on the projector so everyone could review and discuss
 - c. **Follow up:** Carol Lunn will incorporate changes and resend to Research Council to discuss at the October meeting
4. Research Annual Reception
- a. ORSP will begin planning the annual reception
 - b. Prize winners will be recognized
 - c. Last year PURSUE students and their mentors were invited, we plan to invite them again this year
 - i. Research Council approved inviting the undergraduate student researchers and their mentors
 - d. Bethany Stich suggested inviting external participants so they can see what researchers are doing at UNO
 - i. Examples: Board of Supervisors, Congressional Delegates, etc.

- ii. **Follow up:** Bethany will contact Carol after the meeting

Next Month's Agenda

The discussion was great, but the meeting went over and this agenda item is being moved to next months' agenda:

1. Advertising BoR Centers/Institutes
 - a. Discuss ideas to highlight BoR approved research centers and institutes at UNO
 - b. This would be paid for by recovered indirect so ORSP needs Research Council input

Monica Farris asked for an update on paying for employees on extended leave who are completely paid on soft funds. This will be added to next month's agenda.