

**COLLEGE AND GRADUATE SCHOOL OF EDUCATION, HEALTH, AND HUMAN SERVICES**

Office of the Associate Dean for Administrative Affairs and Graduate Education

**RESEARCH COUNCIL**

**February 25, 2013**

MEMBERS ATTENDING: Kate Krival, HS; Marty Lash, TLC; Cathy Hackney, Admin. Affairs, M. Hoversten, Grants Administrator; Luci Wymer, Recorder

MEMBERS ABSENT: Aryn Karpinski, FLA; Hayley Arnold, HS; Pena Bedesem, LDES; Frank Sansosti, LDES; Mike Mikusa, TLC

GUESTS: None

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| **AGENDA ITEM** | **DISCUSSION** | **ACTION TAKEN** |
| Use of Professional Development fees for Open Access Publication | C. Hackney shared Drs. J. Barkley & Andrew Lepp’s request for the use of professional development monies for Open Access Publication. She explained the Dean was consulted along with Shawn Fitzgerald and Lynne Rowan. The Dean approved Dr. Barkley’s request. He then asked C. Hackney to get faculty approval for this through the Research Council. There was conversation regarding whether or not this is appropriate use of these funds. She shared that the URC will be giving them some support. It was suggested that there could be a limit set and over that there would have to be special consideration. It was shared that the normal amount is $700. Suggestion was that for the higher fees there would be some oversight by the school. There was some confusion as to where these funds would be coming from and if publication should be paid for. If was felt that in a very liberal sense this could be done. | This will be tabled until there are more members in attendance and more information has been obtained about where the funds are derived. |
| Extension of SEED Award funds for Jake Barkley. | There was discussion on why this research is running late and how much money is remaining. M. Hoversten volunteered to develop a form for this which would request all of the needed information.  This will be discussed again next meeting when there is a quorum. | Michelle will develop an SEED extension request form.  Michelle will work with J. Barkley and disseminate the form to all. |
| Review and rating of SEED Award | There was not a quorum at the meeting so no decision was made for the winners of the SEED Awards. | Brian will be asked to come to the next meeting to address issues with the portal application. |

The meeting was adjourned at 10:15 am.

Next meeting: **March 12th, 9:30 – 10:30, WH-Rm 403**

Respectfully submitted

Luci Wymer, Recorder