

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

Office of the Associate Dean for Administrative Affairs and Graduate Education

**RESEARCH COUNCIL**

**March 12, 2013**

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

MEMBERS ABSENT: Kate Krival, HS; Martha Lash, TLC

GUESTS: Brian DeHoff, Sr. Applications Developer

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| **AGENDA ITEM** | **DISCUSSION** | **ACTION TAKEN** |
| Brian DeHoff | Several issues that had been raised with the portal access for SEED grants were discussed. The addition of the list of who has reviewed the submissions seemed to have satisfied several issues. There were no other issues identified. |  |
| Using Professional Development Dollars for Page Fees | C. Hackney explained that Dr. Barkley had a discussion regarding high page fees and use of development funds with his program director and school director. The issue was then taken to Dean Mahony. The Dean asked C. Hackney to bring the appropriateness of using these monies to the Research Council for discussion and opinion. The group was asked how much is too much and if there should be a cap on the amount or criteria on a use for these monies for this type of purpose. The group felt this was an appropriate use for the funds and neither a cap nor criteria were necessary. | C. Hackney will make a recommendation from the committee that professional development can include this use. |
| Graduate Student Research Award | There was discussion regarding if this could be accomplished by the banquet. The group discussed asking for an extension to submit the names. There was also discussion regarding changes to how information is submitted. There was a request that Cathy share in bold that the nominating faculty member must submit a letter of recommendation. Recommendations made at the September meeting for changes. The group made the decision to move forward with a request for nominations. Deadline for award submissions will be March 26th. | April 2, 2011, 9:30 – 10:30 we will have an ER meeting to make a decision about Research Awards.  |
| Faculty Scholar of the Month KSU Research homepage – May | C. Hackney explained they would like to expand and include a scholar of the month on their homepage. EHHS has been given the month of May 2014. This will be under the control of the Research committee. A decision needs to be made regarding the criteria for making a selection for this spot. There are no rewards attached to this honor. There was discussion that the Dean select the person because of merit awards. It was also suggested that we request the top five persons from the Dean if he doesn’t want to make the decision himself. C. Hackney also suggested tapping the school directors for recommendations from both the NT & TT faculty for their school. It was suggested that the FAC committees recommend 2-3 persons from each school. It was suggested that the FAC’s be given the criteria. C. Hackney will send the Dean all of the suggestions.  | This will go on the agenda for the April meeting. |
| Extension of Seed Award funding – Jake Barkley  | C. Hackney explained this was discussed at the last meeting, but a quorum was not in attendance. The group was in favor of giving Dr. Barkley the extension. There was a question of setting a precedent. M. Hoversten explained that this is not unusual, but the reasoning behind the request should be examined carefully. M. Hoversten explained that this is a new form and asked for any changes that should be made. The current form is a little confusing and this will be made clearer. The group agreed to approve Dr. Barkley’s request.  |  |
| Spring Seed Awards Review of Proposals | The evaluations were reviewed. Two proposals were selected for funding: Dr. Tracy Lara and Dr. Laurie Wagner. Letters will be sent. |  |

The meeting was adjourned at 11: 15 am

Next meeting: **ER Meeting: April 1st for Research Award Decision**

 **Regular Meeting: April 22nd, 9:30 – 10:30, WH – Rm 403**