

RESEARCH COUNCIL MINUTES

April 28, 2011

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Anderson, Terry	X		Fulmer, Hal		X*
Clark, Eddie	X		Andrew, Damon	X	
Davidson, Barry		X*	Cochran, Maryjo		X*
Findley, Henry M.	X		Edwards, Judson	X	
Fretwell, Cherie (vtel)	X		Tatum, Lance	X	
Green, Denise	X		Non-Voting Members		
Jackson, Margaret		X*	Stewart, Henry		X*
Krach, Kathleen (vtel)	X		White, Ray (vtel)	X	
Robertson, Ben		X*	Jeffrey, Don	X	
Schraeder, Michael A. (vtel)	X		White, Dave	X	
Shaffer, Chris	X		Fulmer, Judy		X*
Shelton, Sam	X		Whitlock, Mike	X	
Spurlock, Amy		X*	Ingram, Earl , ex officio	X	
Spurlock, Jeff	X		Barron, Dianne, ex officio, Chair	X	

*With Notice

GUESTS: Dr. Edith Smith, Dr. Lee Vardaman, Dr. Jim Rinehart

I. Call to Order

Dr. Ingram called the meeting to order at 1:30 p.m. He asked for everyone to introduce themselves. Dr. Jeffrey recommended that Dr. Rinehart be included on the meeting notification list. His recommendation was approved.

II. Approval of Agenda

Dr. Tatum moved to approve the agenda. Dr. Andrew seconded. The agenda was approved.

III. Business Items

A. Presentation by Director of Sponsored Programs – Mrs. Judy Fulmer

Dr. Barron advised the council that Mrs. Judy Fulmer had been called away on a family medical emergency. The activity report will be given at a later date.

B. Presentation by Faculty Development Committee Chair – Dr. Hal Fulmer

Dr. Barron advised the council that Dr. Hal Fulmer had been called away on a family medical emergency but had provided an activity report. The Faculty Development Committee has awarded a total of \$105,891.00 in Paper Presentation Grants, Page Charges, Research Grants, and Summer Research Grants.

C. Presentation of College of Health and Human Services Research Council Subcommittee Report – Dr. Damon Andrew

Dr. Andrew presented a report of the subcommittee. The subcommittee was tasked with defining Research and how to capture consulting activities. He reported that they propose the definition of research as “any activity organized to produce research outcomes”. With this definition in place a two tiered question would be asked—Does this project have any research related outcomes? If yes, it should be coded as a Research Project. If not, it would fall into one of the following categories: Public Service Project, Student Services Project, Instruction Project, or Other.

Dr. Jeffrey made a motion to accept the subcommittees’ definition of Research. Dr. Finley seconded the motion. The motion was approved.

D. Presentation by Institutional Review Board Chair – Dr. Tim Buckner

Dr. Tim Buckner presented the report of the Institutional Review Board. He stated that things had been running smoothly thus far. He stated that the students are really doing a good job with their research review requests for human subjects. He reported that since January 1, 2011, 56 applications for review had been received. Of those eight were exempt, 33 were expedited, five underwent a full review, two were

continuations, one is pending approval, six are pending the receipt of additional information, and only one application was deemed inactive.

- E. Presentation by Associate Provost Academic Support on Digital Measures – Dr. Lee Vardaman
Dr. Vardaman gave a brief overview of the Digital Measures software program.
- F. Subcommittee Report-Classification of grant codes to account for research activity included within the grant project – Dr. Damon Andrew
Dr. Andrew presented the Subcommittee’s report. They determined that the classification of grant codes was not necessary if the research activity is coded correctly when it is initiated.
- G. Subcommittee Report-Research Webpage—Items for Inclusion—Dr. Denise Green
Dr. Green presented the Subcommittee report concerning the Research Webpage. She demonstrated what the webpage would look like and what links would be shared. Proposed webpage address:
<http://www.troy.edu/research> Dr. Barron advised those present that she was working with Mr. Mike Foster of IT to create the webpage.

The meeting adjourned at 2:30 p.m.