

FACULTY RESEARCH AWARDS COMMITTEE MEETING

Tuesday, April 19, 2016, 12:00 pm
Library, 6th Floor Conference Room

AGENDA

1. Call to Order and Roll Call
2. New Business
 - a. Fund availability
 - b. Review of research proposals

MINUTES

The Arkansas State University Faculty Research Awards Committee met on Tuesday, April 19, 2016, in the Library, 6th Floor Conference Room on the ASU-Jonesboro campus. Chair, Bill Burns, called the meeting to order at 12:03 pm. In attendance: Members: Bill Burns, Andrew Sustich, Brett Savary, Brian Church, Richard Segall, Cheryl DuBose, Mary Donaghy, John Hershberger and Po-Lin Pan; RTT staff: Emily Devereux and Lily Peschanskaia. Members absent were: Brandon Kemp and Sarah Labovitz.

After review of the previous meeting's minutes corrections are made: the amount awarded to Travis Marsico is \$3,038 instead of \$3,048, misspelling in Mary Donaghy's last name corrected. William Burns made a motion to approve minutes with changes, Cheryl DuBose seconded.

New Business:

- a. Faculty Research Fund: \$40,000 available for fiscal year 2017, \$18,328 awarded in the first round of applications, \$21,672 is available for the second round.
- b. Suggestions were made for the following actions for next year's facilitation of FRAC: clarify the application criteria and procedures under eligibility to be first time recipient instead of first time applicant; consider adding under use of funds that one cannot receive pay from FRAC funds during the academic year, but summer months are allowable; provide a faculty information session for next year's applicants.
- c. Twelve research proposals were received and reviewed. Motion by Burns, seconded by Hershberger and passed by unanimous vote to: fully fund Elizabeth Hood's proposal for \$3,940; fully fund David Gilmore's proposal for \$2,000; fully fund Hans Hacker's proposal for \$973; partially fund Tanay Bhatt's proposal in the amount of \$5,159; partially fund Bill Hu's proposal in the amount of \$4,600 to be used for travel and cover half of the cost of the GRA database subscription; partially fund Gabriel Tait in the amount of \$5,000 to be used for travel and Student/Administrator salary.

Motion to adjourn by Hershberger and seconded by Po-Lin Pan. Meeting adjourned at 1:39 pm.

Submitted by: Emily Devereux (Director of Research Development)