COMMISSION ON RESEARCH

February 8, 2006
325 Burruss Hall
3:30 – 5:00

Chair: Mike Akers for S. Easterling


Members Absent: S. Easterling, B. Fenwick, M. Kelly, X. Ming, R. Murch, T. Settle

Invited Guests: T. Pickering, H. Dorn

Others: R. Farley

1. **Approval of Agenda:** A motion was made to approve the agenda. The motion was seconded and the agenda was approved.

2. **Approval of Minutes of December 8, 2005:** A motion was made to approve the minutes. The motion was seconded. The minutes were approved.

3. **Report was read on meeting with Provost McNamee and Chair on the issues of Institutes being considered University Centers:** The committee agreed with the report. The committee decided to hold off review and final approval until the new directors of ICTAS and IBPHS have been appointed to give them ample time to provide input to the Charter.

4. **Centers Annual Reviews:** Dr. Blair has received responses from all four centers up for review. The committee will go forward with reviews for CSAND and HCI. The RSP center is in the process of changing from University Center to a Departmental Center. The IPPA center director will be contacted and the recommendation that the center not be continued as a University Center will be discussed.
5. **Letter from the University Libraries Committee:** The State Legislature is considering new legislation that will require university libraries to have available one copy of textbooks for each course taught. It was recommended that a note be sent to the Provost on the text book issues. The committee agreed they would write letters in support of the Library.

6. **Center Review Committee Request:** T. Pickering asked for two volunteers from the Commission to be on center review committees. M. Akers will review CSAND and S. Turner will review HCI.

7. Meeting adjourned at 4:40 P.M.