

Council on Research Meeting Minutes
Monday, September 24, 2018
1:00 – 2:30 p.m.
Life Sciences Building (LS), Room 1144

Members present:

Kumar, Satyendra (Ex Officio VPR Designee); Rosenswig, Robert (Chair); Aykanian, Amanda; Drislane, Lisset; Ernst, Jesse; Freedman, Jeff; Jahanbani, Nakissa; Jiang, Shiguo; McAndrew, Lisa; Minder, Justin; Morano, Carmen; Piotrowska, Monika; Poehlmann, Nancy; Trolian, Teniell; Wang, Jun

Members absent:

Moeyaert, Mariola; Slade, Leonard

Additional attendees:

Philip, Thecla; Preston, Karen

Call to Order

The meeting was called to order by Council on Research (CoR) Chair, Robert Rosenswig at 1:00 p.m.

- Chair Rosenswig welcomed members and asked them to introduce themselves to the committee.
- The CoR chair provided an overview of the member orientation binders, including information on CoR's charge, membership, subcommittees, calendar, and review of Research Internal Awards. Members were asked to review the membership roster for accuracy and e-mail any corrections to the CoR Staff Support (emlopez@albany.edu).

Approval of Meeting Minutes

The April 9, 2018 CoR meeting minutes were reviewed and approved with the following voting results:
5 approved; 9 abstained.

Chair Rosenswig requested to change the order of the agenda to begin with the new business of populating subcommittees.

New Business

- CoR Subcommittee Composition – CoR Chair opened the floor for volunteers to serve as members or chair the subcommittees. CoR volunteers are as follows:

Benevolent Awards Review

Chair: Teniell Trolian

Nakissa Jahanbani
Shiguo Jiang
Monika Piotrowska
Nancy Poehlmann

Conference/Journal Support Awards Review

Chair: Lisset Drislane
Shiguo Jiang
Carmen Morano
Jun Wang

FRAP – A Award Review

Chair: Justin Minder
Jesse Ernst
Jeff Freedman
Lisa McAndrew
Carmen Morano
Monika Piotrowska
Jun Wang

Action item: Remaining members will come from the prior year FRAP-A recipients.
FRAP-A Chair will invite those individuals to serve.

Committee on Centers, Institutes and Specialized Research Laboratories

Chair: Jeff Freedman
Jesse Ernst
Lisa McAndrew
Nancy Poehlmann

Action item: Review revised proposal to establish Institute on the Health Effects of
Climate and Environment.

Excellence in Research & Creative Activities Review

Chair: Amanda Aykanian
Lisset Drislane
Nakissa Jahanbani
Leonard Slade (? - served last year)

President's designee: TBD
Senate designee: TBD

Action Item: CoR Staff Support will obtain names of President Designee and Senate
Designee.

Researchers Liaison Committee

Chair: Robert Rosenswig

Additional members will be requested if it is determined that the committee needs to meet.

Standing Institutional Members:

Satyen Kumar, Associate Vice President for Research;

Adrienne Bonilla, Assistant Vice President for Research, Research Compliance Officer & Director, Regulatory and Research Compliance;

Paula Kaloyeros, Assistant Vice President for Research, Director of Sponsored Programs Administration;

Karen Preston, Grant Writer, Division for Research

Theresa Walker, Assistant Vice President for Research & Director, Innovation Development & Commercialization;

Tracey Williams, Director, RF Human Resources.

Action Item: CoR Staff Support will seek clarification regarding the required subcommittee membership per the Senate Charter.

Unfinished Business

1. Chair Rosenswig explained that CoR had reviewed a proposal during the previous academic year to establish an Institute on the Health Effects of Climate and Environment, and CoR had provided recommendations for revisions.

Action Item: CoR's Committee on Centers, Institutes and Specialized Research Laboratories was then charged with reviewing the revised proposal.

Meeting Wrap Up

CoR Chair opened the floor for any other business items CoR members would like to address before the meeting adjourned.

Meeting adjourned at approximately 2:15 p.m.

Submitted by Elisa Lopez, CoR Staff Support