Coastal Carolina University

University Research Council

Minutes – Friday, April 30, 2010, 3:30 PM

Foundation Conference Room B210

Members Present: Val Dunham, Denise Forrest, Paul Gayes, Richard Johnson, Var Limpasuvan, Gary Loftus, Michael Roberts, Charmaine Tomczyk

Members Absent: (representatives from the following areas): graduate students, Wall College of Business, Jackson Family Center for Ethics and Values, Waccamaw Center for Cultural & Historical Studies, Edwards College of Humanities & Fine Arts

Welcome

Approval of Minutes of October 1, 2009. Approved

Old Business:

Dr. Dunham, Co-Chair, reviewed the status of URC approved documents
1. University Intellectual Property Policy: The document was passed to the legal department and then to the Provost for approval. The approved document was employed to create a URC Ad Hoc Committee to analyze a patent proposal by Dr. John Goodwin, Chemistry. The Ad Hoc Committee approved the proposal and advised the Executive Vice President to pursue patent application. The university has 30 days to make its decision.
2. Graduate Student Assistantships were awarded in both semesters of the 2009-2010 academic year.
3. University Research Misconduct Policy: The policy, approved by the Council, will be passed to the legal department. The Council recommends that the policy be included in the Faculty Handbook.

New Business:

Young Researcher Award. One recommendation was received (Edwards College of Humanities and Fine Arts). The resume of the recommended faculty member is currently being sent to all members of the URC for approval.

Items for discussion for recommendation to the President and Provost concerning the research climate at Coastal Carolina University.
1. Support of Grants Office
2. Support of Research Centers
   Discussion by the members included the possibility of a statement summary and a white paper covering Items 1 and 2.

Adjournment