

**MEETING MINUTES**  
**May 19, 2009**

*Present:* Ivan Avrutsky, David Cinabro, T.R. Reddy, Harley Tse (Chair), Joseph Dunbar, Judith Whittum-Hudson.

*Absent with notice:* Tamara Bray, Gina Deblase, Marcus Dickson, Tej Mattoo, Michael McIntyre, Prahlad Parajuli, Bo Shen, Olivia Washington, Antoinette Wozniak, Robert Arking.

1. The meeting was called to order at 1:49 pm. The Chair checked Senate Bylaws and confirmed that presence of four voting members constituted a quorum. The minutes for the meeting of March 24, 2009 were approved.
2. Faculty Research Survey Results  
The Committee previously recommended to Seymour Wolfson that the final report of the Faculty Research Survey be posted on Pipeline for access by all university faculty and staff. Seymour had concerns that once someone gets a copy, they can just start passing it around, even if they view it only on Pipeline. Seymour suggested that the report be emailed to just the Senate members. The Committee discussed the pros and cons and decided that Pipeline was still the best venue for dissemination of survey results. The Chair will send Policy Committee a memo indicating the Committee's desire.
3. Wayne's national research ranking  
The Chair apologized for not getting too far with writing of the report on recommendations to improve Wayne's national research ranking, because of grant deadlines and travel to conferences in the past month. The Committee continued discussions and refined contents that would go into the report.
4. New Business  
No new business.
5. Adjournment  
The Committee adjourned at 3:00 pm.

Respectfully Submitted

Harley Tse  
Chair, Research Committee

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Approved by the Research Committee