

MEETING MINUTES
February 17, 2009

Present: Ivan Avrutsky, Tamara Bray, David Cinabro, Tej Mattoo, Michael McIntyre, Prahlad Parajuli, T.R. Reddy, Bo Shen, Harley Tse (Chair), Olivia Washington, Judith Whittum-Hudson.

Absent with notice: Gina Deblase, Marcus Dickson, Antoinette Wozniak, Robert Arking, Joseph Dunbar.

1. The meeting was called to order at 1:40 pm. The minutes for the meeting of January 27, 2009 were approved.
2. Faculty Research Survey Results
The Committee discussed the final write-up of the report for the Faculty Research Survey. Olivia Washington would finalize the report. She requested input from Committee members within a week to complete the report.
One member suggested that the report should be posted online to allow faculty access to the report. This would be recommended to the Policy Committee when the Chair submitted the report to them.
3. Wayne's national research ranking
The Chair reported that he would request a time slot in the April 8 Senate meeting to present the Committee's recommendations for improvement of WSU's national research ranking. He would discuss how to formulate the presentation with Committee members in the next meeting in March.
4. New Business
No new business.
5. Adjournment
The Committee adjourned at 2:20 pm.

Respectfully Submitted

Harley Tse
Chair, Research Committee

Approved as submitted at the March 24, 2009, meeting of the Research Committee