

Research Council

February 22, 2018 ~ 2:00-3:30 PM

109 Gilkey Hall

Agenda

1. **Budget Models** – Sherm Bloomer (40 minutes)
 - [An Indirect Cost Primer](#) – Background Material for the Indirect Cost Recovery Task Force
 - [Education and General Budget Allocations](#) – FY 2016-2018
 - [Draft F&A Distribution Planning](#)
2. **Upcoming RERF Reviews and Conflict of Interest Discussion** (15 minutes)
 - [RERF Review Criteria Guidelines](#)
 - [RERF 2017 Application Score Sheet](#)
 - RERF Selection Process:
 - Collect applications via the incentive.programs@oregonstate.edu email – Susan Emerson
 - Place applications in a Shared Google Document that Research Council members can access – Susan Emerson
 - Manage reviewer assignments and resolve any COI issues – Research Council
 - Develop a distribution method to allow assigned reviewers access to the score sheets and RERF applications – Susan Emerson, Faculty Senate Office
 - Collect score sheets and compile information – Susan Emerson
 - Score results review and discussion – Research Council
3. **Expanding the Scope of RERF** (10 minutes)
 - Inclusion of major software packages and computer infrastructure?
 - Revisiting the number of applications per college
4. **New Initiatives from Research Office** – Staci Simonich (10 minutes)
 - [Pilot for Fast-Tracking Sponsored Project Award Set-up](#)
 - Risk Committee – Research Council representative needed (see the January 25 minutes for the purpose and anticipated time required).
5. **Report from the Research Council Chair**
6. **Approval of Minutes**
 - [January 4, 2018](#)
 - [January 25, 2018](#)

Information Items

- [Spring Meeting Scheduling](#) – By Noon on February 23, please complete the scheduling form distributed by Caitlin Caliscibetta on February 19 at 1:18 PM so that Spring meetings can be determined.
- [Next Scheduled Meeting](#) – March 8, 2018 – 1:30-3:00 – 109 Gilkey Hall