University of Washington
Faculty Council on Research
Wednesday, October 14, 2009, 9:30-11 a.m.
36 Gerberding Hall

Faculty:
Sara Curran, Jackson School
David Fluharty, Marine Affairs
Mark Haselkorn, Technical Com.
Apurva Jain, Info Systems & Operations
Mgt
Gerald Miller, Physics, Chair
Axel Roesler, Art
Susan Spieker, Family & Child Nursing
Ronald Stenkamp, Biological Structure
Daniel Vogt, Forest Resources
Richard Wright, Linguistics

Ex Officio:
GPSS Representative
David Foster, Retired Faculty
Jim Fridley, Faculty Legislative Rep.
ASUW Representative
Susanne Redalje, ALUW Representative
Colin Smith, PSO Representative
Kari Le, PSO Alternative Representative

President’s Designee:
Mary Lidstrom, Vice Provost for Research

Meeting Synopsis:

1. Call to Order and Approval of Agenda

2. Approve minutes from June 8, 2009 FCR meeting

3. Announcements

4. Requests for Information and Updates (Mary Lidstrom, Vice Provost for Research, Office of Research)
   • 2Y2D
   • ARRA update

5. New Business
   • Ron Stenkamp discussion of Robert Miyamoto -Teledyne

6. Old/New Business
   • Discussion of FCR Issues for 2009-201

7. Adjournment

1. Call to Order and Approval of Agenda

Chair Miller called the meeting to order at 9:35 am.
Miller welcomed everyone to the meeting. The agenda was approved.

Chair Miller asked for a round of introductions.

2. Approve minutes from June 2009 FCR meeting
Camber suggested some corrections to the June 8, 2009 minutes concerning her report. With no further comment, the council approved the amended minutes.

3. Announcements
Chair Miller announced there may be a scheduling issue for Winter Quarter 10. He suggested that FCR move its meeting date to the second Tuesday of every month at 9:30 am. The members present agreed to this change. Miller and Carter agreed to follow up on the details.

Chair Miller announced that FCR needs a Vice Chair. He asked the Council members to think about this for the next meeting and the upcoming year.

4. Requests for Information and Updates
   - 2Y2D (2 Years 2 Decades)

Haselkorn asked for more information on the 2Y2D (2 Years 2 Decades) initiative. He asked how the faculty research perspective will be represented in the initiative. Lidstrom provided an overview of the 2Y2D Executive Committee’s preliminary work over the summer, the plan’s genesis, and its goals. She explained she is leading the Discovery sub-team, which will cover both funded and unfunded research. She has been asked to set up a series of focus groups to explore two questions: where should the University be in 20 years and how should we get there?

Lidstrom asked FCR to be one of her Discovery focus groups. The bulk of this work will probably be done in November. FCR discussed how this addition to their workload will affect their agenda for Fall Quarter.

FCR members engaged in a general discussion of related issues, including state support for the University, the percentage of state funds spent on instruction, the ratio of in-state to out-of-state students, enrollment, and state support for the administrative cost of research.

   - ARRA Update

Lidstrom reported that the University has continued to be successful in attracting ARRA awards. The total award amount to date is $142 million. She reported that the UW was quite competitive nationally and that University would probably receive $250-300 million over the two year period.

She announced that she would like to recognize the University’s central offices, such as Human Resources Operations, Procurement Services, Office of Sponsored Programs and so on, for their dedication and hard work. FCR discussed the impact of the ARRA grants on support services.

Camber agreed to provide a list of offices to recognize and Haselkorn agreed to draft a resolution for a commendation to be presented to these offices for their stellar efforts in handling
the ARRA grants and reporting. Gullion suggested that Washington State’s delegation could propose a resolution in Congress to commend our staff and offices for their hard work on handing ARRA grants and reporting. Council members agreed that this was a good idea.

5. New Business

- Ron Stenkamp discussion of Robert Miyamoto -Teledyne

Stenkamp provided an overview of the work of his subcommittee and some background on the Teledyne contract. The Council discussed FCR’s role in reviewing research projects, the criteria used to evaluate projects, and how FCR treats classified research. Lidstrom noted that the UW discourages offensive weapons research. FCR discussed the scholarly, scientific, and educational benefits of this research project, referring to the handouts “Glider Piloting, Monitoring, and Communications (GLMPC)” and “Applied Physics Laboratory, University of Washington SOW, GLMPC Subject Matter Expert,” as well as a memo titled “Request for FCR approval of classified subcontract: Development of the Glider Monitoring, Piloting and Communicating (GLMPC) System for the Littoral Battlespace Glider, as part of a Navy Prime Contract N00039-09-C-0019.” Stenkamp stated that his subcommittee recommends that FCR approve this project.

Chair Miller called for a vote and the Council unanimously approved the proposal. Miller agreed to follow up with his colleagues regarding next steps.

6. Old/New Business

- Discussion of FCR Issues for 2009 – 2010

Miller reviewed FCR’s ongoing issues for 2009-2010, referencing the handout “Revised Ongoing FCR Issues for 2009-2010.” FCR discussed their priorities for the coming year. 2Y2D emerged as a top priority. Research Cost Recovery (RCR) was a priority as well. Miller thanked the Council for their input.

7. Adjournment

The meeting was adjourned at 11:05 am.

Minutes by Kristy Carter, Faculty Senate, kcarter4@u.washington.edu

Present: Faculty: Haselkorn, Jain, Miller (Chair), Stenkamp, Vogt, Fluharty
President’s Designee: Lidstrom
Ex Officio Reps: Redalje, Foster
Regularly Invited Guests: Camber, Gullion
Absent: Faculty: Curran, Roesler, Spieker, Wright
Ex Officio Reps: Smith, Le, ASUW representative, Fridley