Minutes of Academic and Institutional Research Committee

Oct. 7, 2004

Attendees: Gang Feng, Osama Jadaan, Kathy Lomax, Rami Reddy, Joan Riedle, Kim Krippes, John Tembei, Jason Thrun, Qi Yang

Osama convened the meeting at 4:05PM.

Osama was elected to be the Chair of the AIRC for this academic year and he accepted it. Every one agreed that a secretary would be assigned on a rotation basis.

Kathy proposed to establish an advisory board, which will be able to guide the research direction, assist the faculty in writing grant proposals, and foster the establishment of the relationship between the university and the industry, etc. The committee had extensive discussion on the purpose of making the board, and who might be the members, etc.

Osama asked Kathy for the statistics of the proposals in the last few years regarding how much was requested and funded. Kathy agreed to bring the data for next meeting. Osama suggested asking the senator of Wisconsin to help us obtain money by submitting proposals.

Kathy indicated that both category A and B of SAIF program might continue for the coming year. Joan asked Kathy for the amount of money awarded due to the category B proposals. Kathy said she would bring it to the committee at next meeting time. Osama asked if it would be possible to post some proposals on the Web. Kathy mentioned the summaries of the proposals are available on the sponsored program’s web page.

Kathy will give us a presentation for about 15 minutes during next meeting time on the statistical data of the proposals submitted in the last few years.

Meeting adjourned at 4:55PM.