Faculty Senate/All University Committee Report (2011-12)

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Research &amp; Scholarship</th>
<th>Prepared By:</th>
<th>Henry A. Nasrallah</th>
<th>Date:</th>
<th>October 31, 2011</th>
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**Faculty Members at the Meeting:**

H. Nasrallah, E. Bragg, H. Kloos, L. Wang, J. Ying, K. Grace

**Topics Discussed:**

1. The Mission and Vision of the Committee
2. The frequency of meetings [quarterly at a minimum plus at the call of the chair]
3. Searchable e-Professional as a mechanism for faculty to know each other’s areas of expertise for possible collaborations
4. The need for an OPEN ACESS policy. Discussed adopting an existing policy VS creating our own. The Emory OA policy seemed like a reasonable one to emulate.
5. Nominations for Honorary Degrees: members will think of qualified individuals and submit their names for consideration
6. Academic Master Plan (AMP): members were asked to read the AMP draft and provide feedback/additional ideas
7. Different Committee members will liaise with various research groups within the university and report back to the Committee

**Action Items:**

As indicated in the agenda above

**Describe action needed on items above (discussion and input, vote, etc):**

As per agenda items above

**By Whom:**

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**Next Meeting Date?** Mid December 2011