



### Research Committee Members and Service in fy13

Below you will find a table summarizing the service of each of the Research Committee members in fy13. We met as a whole committee five times on 10/04/12, 11/27/12, 2/14/13\*, 3/15/13 and 05/13/13.

NAME	TERM ENDS	SERVICE	ATTENDANCE <sup>1</sup>
Karen Hutzal	2014		10/4, 11/27, 2/14, 5/13
Laura Justice	2014		11/27, 2/14, 3/15
Rajiv Ramnath	2014	Subcom. 2	5/13
Katrina Cornish	2014	Subcom. 1	2/14, 3/15, 5/13
Yael Vodovotz	2013	Chair, Subcom. 1	10/4, 11/27, 2/14, 3/15, 5/13
Prem Goel	2013		
James Mulick	2013		5/13
Joanne Turner	2013	Subcom. 2	11/27, 5/13
Venkat Gopalan	2013		10/4, 11/27, 3/15, 5/13
Galal Walker	2013		10/4, 3/15
Harold Fisk	2015		10/4, 2/14, 5/13
Kim Arcoleo	2015		10/4, 11/27, 2/14, 3/15, 5/13
David Goss			10/4, 2/14, 3/15
Andrew Pucker	2013		10/4, 11/27, 2/14, 3/15
Megan Lisbeth Strang	2013		10/4
Michelle Bacha	2013		
Jacquelyn Daugherty	2013		10/4, 11/27
Caroline Whitacre		Subcom. 2	11/27, 2/14, 3/15
Jan Weisenberger		Subcom. 1	10/4, 11/27, 2/14, 3/15, 5/13
Todd Guttman			10/4
Pat Osmer			11/27, 3/15, 5/13

<sup>1</sup> Date of Research Committee

*Meetings attended*

*\* This emergency meeting was called to discuss the proposed change to faculty rule concerning research misconduct: no minutes were taken.*

**Changes to Committee Composition:**

Thank you to those on the committee whose term is ending with this report:

Yael Vodovotz, Prem Goel, James Mulick, Joanne Turner, Venkat Gopalan, Galal Walker, Megan Strang, Andrew Pucker, Michelle Bacha, Jacquelyn Daugherty, David Goss

We welcome our new members and look forward to a productive year:

Tom Rosol, Susheela Trindandapani, Abhay Satoskar, and Stanislaw Stawicki,  
David Cole, Prabir Dutta – not confirmed

Below please find the minutes from our four meetings summarizing our activities.

**University Research Committee**

**Thursday, October 4, 2012**

**200 Bricker Hall**

**Minutes**

**University Research Committee Members Present:**

Yael Vodovotz (Chair), Kim Arcoleo, Jacquelyn Daugherty, Harold Fisk, Venkat Gopalan, David Goss, Karen Hutzal, Megan Lisbeth Strang, Phillip Yuhás (on behalf of Andrew Pucker), Galal Walker

**Office of Research Representatives Present:**

Todd Guttman, Jan Weisenberger

1. Welcome Newest Members –
  - a. Yael Vodovotz welcomed the newest members to the committee.
  - b. She discussed the duties of the committee and why it exists. Along with advising the Vice President for Research, the VPR also looks for the committees input. Jan Weisenberger commented that the faculty can voice issues to URC that most directly concern them.
  - c. The members of URC have assisted CAA with center reviews. We have not yet heard if there will be any reviews this academic year.
  - d. Yael announced and stressed the attendance of the committee at Caroline Whitacre's State of Research Address scheduled for October 11<sup>th</sup>.

2. Office of Technology Commercialization and Knowledge Transfer: Discuss Patent and Copyright Policy– Tom Rosol
  - a. Tom Rosol gave an overview of the Technology and Commercialization Office. Tom requested assistance from URC to help revise the Policy on Patents and Copyrights. Tom mentioned the policy is outdated should be simplified and streamlined.
  - b. The committee discussed taking on the role of revising the policy. Yael mentioned the possibility of having a sub-committee of URC work on the revisions and then report back to URC. URC must endorse the policy before it goes to the Senior Management Council. Yael will send an email to URC members asking for two to three volunteers to work with Tom.
  - c. Years ago there was a Faculty Committee on Patents and Copyrights. Yael planned to contact Tim Gerber to find out further information. This committee could possibly be a separate committee and include members of URC.
  
3. Update on two URC subcommittees – Yael Vodovotz
  - a. OSP/IRB Communication Issues
  - b. Grant Funding: Help faculty find funding streams

Yael discussed two issues that were brought to the URC committee last year. Yael asked for additional URC members to join these subcommittees due to the change in the committee membership. Venkat felt that the Patents and Copyrights Policy should say a percentage of the proceeds be applied toward bridge funding.
  
4. Miscellaneous updates –
  - a. Jan Weisenberger discussed the new formation of a Post Doc Association supported by the Graduate School and Office of Research. Many of Post Doc's issues and concerns fall through the cracks. It was mentioned that URC may want a post doc as a member of URC.
  - b. Yael mentioned she would like to meet one more time this semester. Possibly a November meeting.
  - c. It was discussed to invite Gates Garrity-Rokous to the 2013 spring meeting. Gates is Ohio State's new Vice President and Chief Compliance Officer.

**University Research Committee**

**Tuesday, November 27, 2012**

**156 University Hall**

**Minutes**

**University Research Committee Members Present:**

Yael Vodovotz (Chair), Kim Arcoleo, Jacquelyn Daugherty, Venkat Gopalan, Karen Hutzel, Andrew Pucker, Laura Justice, Joanne Turner, Pat Osmer.

**Office of Research Representatives Present:**

Caroline Whitacre, Jan Weisenberger

1. Yael provided several updates to include:
  - a. Cabinet meetings she attends.
  - b. Reviewed the discussions that have taken place concerning the development of a Patent & Copyright Committee along with the changes that have been made to the Patent and Copyrights policy.
  - c. She communicated the need for the two URC subcommittees to continue discussions
2. Caroline Whitacre discussed the meeting she attended with faculty leaders to discuss the formation of the Patent and Copyrights committee. Three URC committee members have volunteered to be a part of the committee. They are Yael Vodovotz, Laura Justice and Galal Walker. Brain Cummings and Caroline Whitacre are to be part of the committee.
3. Caroline Whitacre discussed the University Discovery Themes. She defined the structure, the involvement of faculty and the scope of the effort.

**University Research Committee**

**Friday, March 15, 2013**

**156 University Hall**

**Minutes**

**University Research Committee Members Present:**

Yael Vodovotz (Chair), Kim Arcoleo, Katrina Cornish, Venkat Gopalan, David Goss, David Goss, Laura Justice, Andrew Pucker, Galal Walker

**College of Graduate School Representatives Present:**

Pat Osmer

**Office of Research Representatives Present:**

Jan Weisenberger, Caroline Whitacre

1. Yael Vodovotz would like to hold another meeting mid-May. A new chair will be elected at that meeting. Also, Gates Garrity-Roukus was unable to attend this meeting. He will be invited to the May meeting to provide an overview of university compliance.
2. Dual Use Research of Concern (DURC) Policy Overview – Tina Bogac from Environmental Health & Safety discussed the current federal oversight policy and how it may change to university oversight in the proposed policy. The institutional oversight would require some of the following: notifying funding agency; setting up a risk mitigation plan; auditing and follow up; report outcome. Institutions risk losing federal funding if not compliant with policy. Members of URC asked Tina to reach out to Steve Slack, Larry Schlesinger and Tina Henkin for their input. The university has until April 23<sup>rd</sup> to provide

comments to the questions noted within the attached handout. Any comments are to be sent to Tina Bogac's attention.

3. Update to 04 Rule Change Regarding Research Misconduct – An emergency URC meeting was called on February 14<sup>th</sup> to discuss changes in the verbiage of the Faculty Rule 04 “Hearing Procedures for Complaints Against Regular, Regular Clinical and Auxiliary Faculty Members Regarding Research Misconduct”. URC members gave their vote and accepted the requested changes that were provided by the Office of Legal Affairs. The situation came about from the Terry Elton case and the Board of Trustees asking “why wasn’t he fired?” The changes in the policy would allow administration at the Provost level to have more to say early in the misconduct review process.
4. Update on two URC subcommittees – Yael Vodovotz
  - a. Grant Funding: Help faculty find funding streams – The Discovery Themes was brought up. Yael brought up a few departments that don’t necessarily fit within one of the themes. Caroline Whitacre discussed how their college should consider their requests. She mentioned the Discovery Themes are designed to hire 500 faculty over ten years, that’s 50 faculty per year. Ohio State currently hires 200 faculty per year.
  - b. OSP/IRB Communication Issues  
Yael reported that the communications are there but not clearly available and may not be user friendly. Some of the items discussed were:
    - The newly formed committee on patent and copyright should be helpful.
    - The Industry Liaison Office - needs better response time. Compliance Office - should find how to minimize providing communications.
    - Effort reporting - it’s not clear how to report correctly.
5. Miscellaneous Updates –
  - a. Caroline Whitacre provided an update on the Discovery Themes. There are three themes: Health and Wellness, Energy and Environment, Food Production and Security. A total of forty-five faculty advisory boards members have been assigned for each of the three themes. They are to look at the global world/big global problems, look at internal environment/ what are our strengths. They will start their task the week of March 25<sup>th</sup>.
  - b. Jan Weisenberger gave an overview of the external AAALAC Site visit which was an overview of the entire animal program at Ohio State. The team visited every facility that has animals. There were a number of findings, most in PI labs, problems with use of anesthetics and sanitation. They found a number of things to work on but overall the report was not too bad. They have until April 5<sup>th</sup> to respond.
  - c. Caroline Whitacre discussed her upcoming trip to Brazil with Drs. Gee, Brustein and Williams. The university is opening a gateway there. They will announce one of the collaboration agreements one week from today.

## **University Research Committee**

### **Minutes**

**Monday, May 13, 2013**

**2:30pm – 4:00pm**

**385 Bricker Hall**

#### **University Research Committee Members Present:**

Yael Vodovotz (Chair), Kim Arcoleo, Katrina Cornish (via phone), Venkat Gopalan, Karen Hutzl, James Mulick, Ashley Fenn (for Andrew Pucker), Rajiv Ramnath, Joanne Turner

#### **College of Graduate School Representatives Present:**

Pat Osmer

#### **Office of Research Representatives Present:**

Jan Weisenberger

1. Election of New Chair – Laura Justice has offered to be the Chair of URC for a one year term beginning the fall of 2013. Yael asked URC members to contact her if they had any concerns.
2. Annual Report – Yael is putting together the URC Annual Report. She will send it to the committee members later in the week for their input.
3. Action Items for the committee next year - Yael thought it would be beneficial to come up with a few action items for the committee to discuss in the fall.
  - a. Searchable Database for Grants and Ohio State Investigators – the group discussed the need for searchable databases for external and internal grants. Jan Weisenberger mentioned several “expertise” databases that are available to OSU such as Research in View, SciVal and Academic Analytics.
  - b. The need to find access to Industry funds was another action item that was discussed.
4. Miscellaneous Updates:
  - a. Patent and Copyrights Committee – Yael provided an update on the committee and the rewriting of the policy.
  - b. The next URC meeting will be held in September, 2013
  - c. Yael mentioned the names of the incoming members
  - d. There was discussion of inviting Gates Garrity-Rockus to a future meeting to discuss compliance.
  - e. Pat Osmer discussed the success of the Life Sciences Network and the Environmental Science Network.

- f. It was recommended that it would be helpful to publicize best practices in research.
- g. Kim Arcoleo mentioned the Research Intensive Workshop being held at the end of May. It is open to everyone. More information can be found on the College of Nursing website.