



USF Senate Research Council

Meeting Minutes

December 02, 2024, 10:45 a.m. – 12:15 p.m.

Hybrid meeting via MS Teams

In-Person, USFRI Multipurpose Room

Attendance Council Members

Feng Chang, Elizabeth Hadley, Richard Heller, Matthew Johnson, Mark Luther, Uma Nair Kyle Reed, Xizhen Qin, Taryn Sabia, Kristina Schmidt, Marilyn Stern, Zafer Unal, Derek Wildman, Catherine Wilkins

Not Attended

Ganesh Halade, James Leahy, David Simmons, Kersuze Simeon-Jones

Invited Guests and Other Participants

Eddie Aikins, Norma Alcantar, John Johnson, Sandra Johnson Austin, Eric Kern, Allison Madden, Tina Lucas, Sylvia Thomas (Ex Officio), Karen Walker

- 1. Call to Order** Dr. Heller called the meeting to order at 10:46 a.m.
- 2. Approval of Meeting Minutes of November 18, 2024, meeting**
Motion to approve by Dr. Hadley, seconded by Dr. Stern, All approved
- 3. Finalize Schedule for Internal Grants**
 - a. Discussed Internal Award Deadline and review dates
- 4. Initiate Discussion of Bridge Funding Policies**
 - a. Discussed bridge funding from the results of the PEG
 - b. Discussed drafting guidelines for next year
- 5. Institutional Research Core Facilities Reviews**
 - a. 13 IRCF applications due by Dec. 12th for discussion at the Dec 16th meeting
 - b. Discussed the committee needs to finalize IRCF designations by March or early April
- 6. Other Business**

Having completed its agenda, the motion to adjourn was made by Marilyn Stern, seconded by Feng Cheng then the council adjourned at 11:35 a.m.