

**University of Washington  
Faculty Council on Research**

December 3, 2019  
9:00 a.m. – 10:30 a.m.  
Mary Gates Hall 224

**Meeting Synopsis:**

1. Call to order
  2. Review minutes from November 5, 2019
  3. Chair updates
  4. Discussion on draft Class C resolution on transparency in animal research
  5. Discussion on salary cap and overages for NIH grants
  6. Discussion on draft Class C resolution on promotion of transparency and openness in research
  7. Discussion on Class C resolution on community engaged scholarship
  8. Discussion and vote on contract waiver requests
  9. Good of the order
  10. Adjourn
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**1. Call to order**

The meeting was called to order at 9:00 a.m.

**2. Review minutes from November 5, 2019**

The minutes from November 5, 2019 were approved as written.

**3. Chair updates**

Marwick, the chair, shared that the Applied Physics Lab (APL) NAVSEA contract is up for renewal. This is a 10-year contract. The council will have a chance to review the contract and hear from the APL at a future meeting.

The chair was invited to participate in an ABB research subcommittee with Jason Campbell, Assistant Vice Provost of Planning & Budgeting. The subcommittee discussed adjusting the F&A distributions so that central administration receives a higher percentage. The chair asked for feedback from the council. Council members requested that the Office of Planning and Budgeting provide more specifics around where the 1 percent, obtained by central administration, will be redistributed.

The chair will meet with the Faculty Senate Chair, Joe Janes, on December 17 to discuss the council's charge letter and priorities.

**4. Discussion on draft Class C resolution on transparency in animal research**

The chair met with David Anderson, Executive Director of the Health Sciences Administration, and received feedback on the draft Class C resolution regarding transparency in animal research. The council discussed the draft and Anderson's feedback.

A member requested that the council see the AAALAC report before moving the Class C forward.

The chair will reach out to additional stakeholders for additional feedback, and the council will continue the discussion at future meeting.

#### **5. Discussion on salary cap and overages for NIH grants**

The chair shared a draft memo regarding salary caps and overages. The council discussed the current draft. The chair will check with Mary Lidstrom for additional feedback about “cost-sharing.”

The chair will also emphasize in the memo that the guidelines are not prescriptive.

#### **6. Discussion on draft Class C resolution on promotion of transparency and openness in research**

The chair shared a draft memo regarding promotion of transparency and openness in research. The council discussed the draft. The chair will seek additional feedback from stakeholders and return to the council with an updated draft.

#### **7. Discussion on Class C resolution on community engaged scholarship**

The chair and Sara Kover received additional information regarding community engaged scholarship.

The council discussed how to provide resources and train faculty to better understand community engaged scholarship.

The chair, will reach out to units that have made progress on advancing community engaged scholarship (School of Medicine and Simpson Center for the Humanities). The chair will also reach out to the Faculty Senate Chair for advice on amending the Faculty Code.

#### **8. Discussion and vote on contract waiver requests**

The council discussed the two contracts from the APL and voted to approve both.

#### **9. Good of the order**

A faculty member raised an issue around research needs at the Harborview campus. Faculty members there are concerned that the new electronic medical record system – switch to EPIC from Cerner. The research council on the Harborview campus may present the FCR with a Class C resolution to endorse.

#### **10. Adjourn**

The meeting was adjourned at 10:35 a.m.

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*Minutes by Lauren Hatchett, lehatch@uw.edu, council analyst*

**Present:** Faculty Code Section 21-61 A: Ben Marwick (chair), Chuck Frevert, Sara Kover, Brandi Cossairt, Mike Averkiou, Francis Kim, Nicole Gibran

**Faculty Code Section 21-61 B:** Stewart Tolnay

**Guests:** Sue Camber, Lynette Arias, William Mahoney, Janice DeCosmo

**Absent:**

**Faculty Code Section 21-61 A:** Michael Rosenfeld, Gillian Marshall, Donald Chi

**Faculty Code Section 21-61 B:** JoAnn Taricani, Jennifer Muilenburg, Larry Pierce

**President's designee:** Mary Lidstrom