Meeting was called to order by Dr. Strough at 10:37AM.

Members Present:
Jodi Clark
Joann Kleier
Georgina Monique Mohka
Barbara O’Connor Wells
M. Samuel Cheng
Akiva Turner (On Phone)
Hal Strough
Gary Margules
Bernadette St. Sauveur
Heather Hettrick
Eglintine Rigaud

Absent:
Laura Gunder McClary
Barbara Barrett
Roxanna Ross
Rose Colon
Rick Davenport
Julia Andrews
Wendy Stav

Minutes:
Bernadette St. Sauveur

UPDATE: Joann K. introduced Vanessa Johnson, CON Director of Research. She will be replacing Joann as the representative from CON.
I. *Prior Meeting Minutes*
   a. Today’s agenda has been accepted.
   b. Previous minutes have been adopted.

II. *Committee Description*
   a. Committee descriptions of membership guidelines can be revised.
      i. Dr. Strough will tweak the guidelines for necessary changes and adjustments.

III. *Proposed Subcommittees (suggest 3 members each)*
   a. *Education subcommittee* – responsible for organizing journal club/colloquia and developing ways of incentivizing participation.
      i. This committee can design a speed dating social event for the opportunity to meet the researchers involved.
      ii. Purpose of the event would be to provide a mixer for introductions of those who have or are conducting research and those who may be interesting in conducting research but may not have the tools. Can be held as a campus wide event. To start off, it would be within our colleges and invitations can be extended.
      iii. Look into offering workshops to learn new skills and software needed when conducting research, a Training Series.
         1. Utilize faculty who teach some of the skills in the PhD programs, to teach in the series.
         2. Look into partnership with Kathleen Hagen for Faculty Development events occurring throughout HPD
            a. Clarify what Kathleen is working on and use the missing gaps as our starting point.
         3. Incentive for participation will be needed
   c. *Strategic Planning subcommittee* – responsible for designing mission and direction of committee
      i. Possibly implement a collaborative research liaison for collaboration across departments and/or colleges.
      ii. Develop student/faculty research and culture infrastructure through subcommittees.
   d. Subcommittees will also further design their roles and responsibilities.
   e. Committee approved proposed subcommittees.
   f. Subcommittees are to build the culture that will surround their group. The Education subcommittee will start with a mixer that will lead into the colloquia, and can further expand from there.
      i. Journal Club topics and HPD Colloquia can work together and cycle topics as to prevent redundancy and loss of interest.
   g. Sam and Heather to rally members for their respective committees.
Members of Subcommittees

<table>
<thead>
<tr>
<th>Education Subcommittee</th>
<th>Heather Hettrick</th>
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<tr>
<td>Proposal Review Subcommittee</td>
<td>Barbara O’Connor Wells</td>
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<td>Monique Mokha</td>
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<td>Jodi Clark</td>
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<td>Vanessa Johnson</td>
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<td>Strategic Planning Subcommittee</td>
<td>Sam Cheng</td>
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IV. **IRB Updated**
a. No current updates.

V. **Committee Terms-Sync end dates**
a. Start and End dates for committee membership will be finalized.
   i. For example: Wendy Stav – Term ends June 30th, 2020.
b. Regional campuses representation
   i. Currently only have committee members from Orlando and Palm Beach
   ii. Need a Point Person from each campus
      1. JAX - PA (CHCS)
      2. TP - PT, OT, AA, Cardiopulmonary Sciences (CHCS) & Nursing
      3. Ft. Myers - PA (CHCS) & Nursing
      4. Kendal – Nursing
         a. 1 rep from each program, PhD Directors of programs to be included or considered
         b. Committee to decide on extant of Regional Campuses involvement. Will need to start small to ensure success.
         c. Make it clear that reaching out to campuses is a responsibility.
         d. The Strategic Planning Committee will work on a plan to further develop this idea.

VI. **Definition of “Consultant” & “Novice Researcher/Applicant”**
a. Committee to review revised guidelines for revisions. 48 hr deadline will be placed for response time. Respond by Friday, February 10th at 4:00pm.
b. Moving forward, the Proposal Review Subcommittee will be a responsibility for making and review necessary changes.

VII. **Database of Activity**
a. Create a common place to see available events and activities currently taking place within our colleges.
   i. Digital Measure is a database currently used.
   ii. NSU Works is also a database currently used.
   iii. Do we have a website for this? Look further into this matter.
b. Contact for help with extracting information from Digital Measures and NSU Works will be sent by Gary Margules to Dr. Strough.
c. Dr. Strough has access to retrieve information from Digital Measures.
   i. Concern would be how the information will be used.
1. Need a much more transparent system than Digital Measures at our disposal.

- Fulltime scientific writer has been hired. This will be the 1st outside of the centralized Research Office.
- The centralized database on faculty expertise that will also automatically update with new information will soon be released for access.

VIII. Colloquia
   a. HPD Colloquia to be revamped by Dr. Patrick Hardigan. Will be geared more as talks, individuals sharing their work, etc.

IX. Miscellaneous
   a. Survey Report Summary
      i. Experience vs. Non-Experience
      ii. Time Commitment Conflicts
      iii. How to ensure participation
      iv. How to develop the culture
         1. There is a demand that can be beneficial to the colleges but how to support participation is the difficult challenge.
   b. Meet with department heads to discover how to incentivize participation. Support from the Administrative level.
      i. CEU credits may be an incentive option.
   c. Flexibility in program, so individuals with hectic schedules may participate as well.
   d. Look into shortening the Research Academy Course length.
   e. Keep in mind, not everyone will want to participate. With that in mind, the program can be tailored as such, fostering participation of those interested.
   f. Pair the College Newsletters with Colloquia to add highlights and spotlights to encourage participation.
   g. Start with Subcommittees and deciding on priorities so we may build our way up and avoid overlapping on work we’ve already accomplished.
   h. Start reaching out to Chairs and Directors to brainstorm better ways of supporting faculty in participation.
      i. Column in Research highlight on college web page. Reach out to Dr. Morrow-Nelson. May need to dedicate space on the CHCS and Nursing websites.
   j. Subcommittees to report back to Dr. Strough in about 3-4 weeks.
   k. PFREG Application deadline is approaching.
      i. HALO reached out to use it for other purposes. Equipment conducts cognitive cranial research.

X. Next Meeting
   a. March 27th at 12:00PM in Room 1388 in the College of Pharmacy.

XI. Adjourned
   a. 11:48am

cc:

- Meeting Agenda (2-8-17)
- Previous Meeting Minutes
- CHCS and CON Faculty Survey Results Report Summary