

7 **Senate Management Resolution**

8 **Amends SM-F15-4, Modification of the Graduate Studies and Research**
9 **Committee Membership**

- 10 **Whereas:** Administrative changes have resulted in the reorganization of the Office of
11 Research, and
- 12 **Whereas:** The responsibilities of the Graduate Studies and Research Committee include
13 matters specific to the conduct of research; and
- 14 **Whereas:** The Graduate Studies and Research Committee includes an ex officio voting
15 seat for the Director, Office of Sponsored Programs, however, the Director's
16 expertise is related to budgetary issues—vital in the proposal and review stage
17 of grants, and their presence is not necessary for all issues considered by the
18 Graduate Studies and Research Committee, and
- 19 **Whereas:** The position of Associate Dean, Office of Research has been terminated, and
20 the associated tasks assigned to the Director of Research Development, whose
21 expertise is relevant to the work, particularly in research-based areas, of the
22 Graduate Studies and Research Committee, therefore be it
- 23 **Resolved:** That the ex officio voting seat for the Director, Office of Sponsored Programs, be
24 replaced by an ex officio non-voting seat, and be it
- 25 **Resolved:** That the ex officio seat for the Associate Dean, Office of Research be
26 replaced by an ex officio seat for the Director of Research Development
27 on the Graduate Studies and Research Committee.
- 28 **Rationale:** By this change, the Director of the Office of Sponsored Programs is enabled to
29 attend the meetings of the Graduate Studies and Research Committee when
30 issues within their sphere of expertise are being discussed, but their absence
31 would not affect the quorum for the committee. Furthermore, the Director of
32 Research Development handles many of the functions performed by the
33 Associate Dean for Research, including support for faculty finding appropriate
34 extramural funding opportunities, help with proposal development as well as
35 aiding the creation of multi-disciplinary teams to pursue extramural funding, and
36 the Director's inclusion is therefore essential to the Graduate Studies and
37 Research Committee.

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Approved: October 19, 2020
Vote: 12-0-0
Present: Altura, de Bourbon, Grosvenor, Higgins, Jimenez, Maciejewski,
McClory, Millora, Okamoto, Sasikumar, Taylor, Thompson
Absent: None.
Financial Impact: None expected.
Workload Impact: No change.