

Duluth Campus Faculty Assembly

DMED 165 – 3:00 PM
Tuesday, March 17, 2015

****MINUTES****

PRESENT AT MEETING:

Beehler	Nordgren	Walls
Boulger	Onello	Zimmer
Clarke	Trachte	
Hovland	Wallace	

1. **Call to order** – (Not in room)
2. **Minutes from previous meeting** – (Not in room)
3. **Committee Reports** – discussion as requested
 - a. Jane summarized committee changes:
 - Ben Clarke went on Committee on Committees
 - George Trachte went on Academic Freedom Committee
 - Jane Hovland went on Faculty Advisory Council
 - b. Jane reported the Admissions committee has completed its work for this year. 1600 applications were received, and rolling admissions were accomplished.
4. **Old Business** –
 - ✓ *Faculty Senate replacement for George Trachte; Ben's follow-up from last meeting -- see above*
5. **New Business** – Tabled due to time constraints
 - ✓ *Water pipe break & damage (new item) – Ben*

Ben reported that the break occurred on Saturday but was not discovered until Sunday. There was a great deal of damage, some in the sheetrock and he has concerns about mold and some of the samples in his lab. This could be a safety issue and will need to be addressed soon.
 - ✓ *Biostatistician position for Med-Duluth – Melissa Walls*

Melissa distributed a potential position description for an '8476 – Statistician'. She has asked for feedback about the need for such a staff person in the building. Her questions include do we need one or more? How will this be funded? Discussion included how faculty are getting these services currently, whether DMRI/Dr. Ron Regal works now, and what resources are in the TC – Informatics institute as an example.
 - ✓ *Sponsored projects Data**—Ben*

Ben followed up with Laurie Dromehauser regarding questions that stemmed from the Blue Ribbon Commission report that had errors. Ben explained how the data was reported from Laurie. He shared a form that Dean Jackson will use to collect the sponsored projects data from now

on. Tallies will be reported according to reports (on the form) that faculty share with their department head. Cost recovery for salaries has not been addressed to date.

- ✓ *UM Senate seat (replacement for R. Ziegler/P. Ranelli) –Ben will solicit names for a replacement on the UN Senate. This committee represents Pharmacy, NRRRI and Large lake Observatory as well as the medical school. (No Action)*
- ✓ *Review of DFAC Discussion with Dean Johns – Ben*
Regular phone call with Dean Termuhlen; Non-tenured track document being written by Dean Jackson. The discussion briefly addressed faculty approval for new policies.

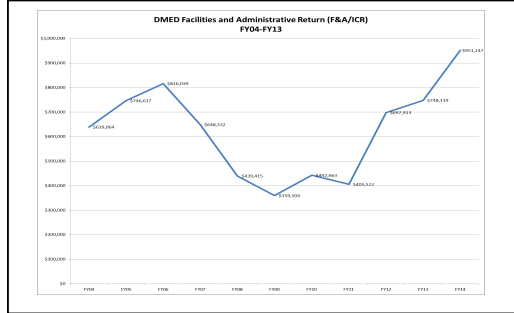
6. Adjourn – 3:48p.

Respectfully submitted,
Jeannette Lang

**POWERPOINT ON SPONSORED PROJECTS DATA: (next two pages)

JECTS DATA:

3/18/15



Accounting Code	FY04	FY05	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14
01000000010101											
01000000010201											
01000000010301											
01000000010401											
01000000010501											
01000000010601											
01000000010701											
01000000010801											
01000000010901											
01000000011001											
01000000011101											
01000000011201											
01000000011301											
01000000011401											
01000000011501											
01000000011601											
01000000011701											
01000000011801											
01000000011901											
01000000012001											
01000000012101											
01000000012201											
01000000012301											
01000000012401											
01000000012501											
01000000012601											
01000000012701											
01000000012801											
01000000012901											
01000000013001											
01000000013101											
01000000013201											
01000000013301											
01000000013401											
01000000013501											
01000000013601											
01000000013701											
01000000013801											
01000000013901											
01000000014001											
01000000014101											
01000000014201											
01000000014301											
01000000014401											
01000000014501											
01000000014601											
01000000014701											
01000000014801											
01000000014901											
01000000015001											
01000000015101											
01000000015201											
01000000015301											
01000000015401											
01000000015501											
01000000015601											
01000000015701											
01000000015801											
01000000015901											
01000000016001											
01000000016101											
01000000016201											
01000000016301											
01000000016401											
01000000016501											
01000000016601											
01000000016701											
01000000016801											
01000000016901											
01000000017001											
01000000017101											
01000000017201											
01000000017301											
01000000017401											
01000000017501											
01000000017601											
01000000017701											
01000000017801											
01000000017901											
01000000018001											
01000000018101											
01000000018201											
01000000018301											
01000000018401											
01000000018501											
01000000018601											
01000000018701											
01000000018801											
01000000018901											
01000000019001											
01000000019101											
01000000019201											
01000000019301											
01000000019401											
01000000019501											
01000000019601											
01000000019701											
01000000019801											
01000000019901											
01000000020001											
Total											

Costs

<https://gaim.od.nih.gov/indirectcosts.asp>

<p>Direct</p> <ul style="list-style-type: none"> • Easily identified to a specific project • Examples are: <ul style="list-style-type: none"> – Salaries and wages – Materials and Supplies – Subcontracts – Consultants 	<p>Indirect</p> <ul style="list-style-type: none"> • Facilities and Administrative Costs (F&A) • Costs accrued, but not identified directly with a particular program or projects <ul style="list-style-type: none"> – Fringe Benefits, services provided to employees – Overhead, rent, heat, electricity, (General laboratory Supplies) – G&A, Administration, Accounting, Office supplies
--	---