

University Senates Conference
Academic Affairs & Research Committee

Minutes

April 27, 2023
12:30 p.m.
Videoconference via Zoom

Present: Sara Benson, John Dallesasse, Prasanta Kalita, Sudeep Sharma

Absent: Jeffrey Eric Jenkins, Farid Peiravian, Michael Stroschio, Helga Varden

- I. Call to Order
The meeting was called to order at 12:40 p.m. by Professor Kalita.
- II. Public Comment
None
- III. Approval of Minutes
The minutes from the February 16, 2023 meeting were deferred due to a lack of quorum.
- IV. Today's Business
 - a. Discuss the AARC Presentation to the Board of Trustees May 18, 2023
AARC concluded that no further improvements were needed and considered the draft presentation final.
- V. Old Business
None
- VI. New Business
 - a. Research Collaboration
AARC discussed an issue that falls under the USC AARC regarding the current policy on research collaboration among the three universities. At the present time, the policy creates bottlenecks for such collaboration when working on a joint research project with budgets, lab spaces, ICR distribution, etc. – and on how those can be made easier for win-win situation.
- VII. Adjournment
Professor Kalita adjourned the meeting at 1:01 p.m.