

**Research Grants Committee  
Meeting Minutes  
September 26, 2012**

Members Present:

Nancy Tate, Chair  
Rachel Goosen  
Deborah Altus  
Rob Hull  
Brenda Patzel  
Patricia Judd

Dr. Nancy Tate opened the meeting and thanked the committee members for attending. Dr. Tate informed the committee this was the second round of proposals for Major Research grants, and the role of this committee was to recommend to the appropriations committee who will determine what amount will be provided.

There was only one grant proposal for consideration. After discussion, it was decided to ask the Faculty member requesting consideration to work with Lisa Jones, University Counsel to determine if there are intellectual, copyright and royalty property issues. Once these concerns were been addressed, the committee directed Dr. Tate to forward the committee's recommendation that this proposal should be considered for funding.

**Major research grant applications:**

**Weiner, Penny** Requested: \$9929.22 Award: Conditional  
Proposal: "Missing You, Metropolis"—an adaptation of poetry into script.

**Summary:**

The committee conditionally approved this proposal however prior to recommendation of funds several concerns were to be addressed with the University Counsel.

Meeting adjourned.

NOTE: (10-11-12) As requested, Penny Weiner addressed specific concerns raised by the committee with Lisa Jones, University Counsel, and Lisa is working with Penny to ensure legal issues are resolved in such a fashion that Washburn University will be protected regarding intellectual and copyright laws. Since Penny has addressed these issues, and work is being done towards resolution, the proposal has been forwarded to the appropriations committee to determine what amount can be provided for the proposal.