



RESEARCH COUNCIL MINUTES

Date: September 12, 2019

Start Time: 1:00 PM Adjournment Time: 2:04 PM

Location: Sandel 209

Meeting: X Regular; ____ Special

CHAIR	Joydeep Bhattacharjee
SECRETARY	Susan Lacey (acting)
ATTENDEES	Joydeep Bhattacharjee, Karen Briski, Judy Naslund, Susan Lacey, Jeffrey Anderson
ABSENT (excused)	Jana Sutton (secretary), Paul Wiedemeier, Girish Shah, Tommie Church, Megan Lowe; Chris Gissendanner
ABSENT (other)	
GUESTS	John Sutherlin, Meghan Risinger

Minutes

1. Dr. Sutherlin provided the following guidance:
 - a. All communication with the VPAA should flow through OSPR.
 - b. All graduate students should have CITI training and he would like the committee to support this by communicating this position to the Graduate School.
 - c. All grants must go through the IRB. No exceptions.

2. Dr. Bhattacharjee indicated that Dr. Wiedemeier would like to pass the organization of the Student Research Day to another faculty member. Dr. Bhattacharjee will clarify with Dr. Ruiz.

3. Other questions arrived at during discussion:
 - a. Who appoints the members of the Research Council?
 - b. Are we to have a vice chair for the committee?
 - c. If there is a ranking system for BoR grants, we need that process to be transparent to the faculty.
 - d. How do faculty get assurances in a timely manner for in-kind support for grants when it is required? This process should also be transparent.
 - e. What is the process for departments to receive indirect costs from awarded grants? We are requesting a standard timeline for these to be distributed.
 - f. When would Dr. Ruiz be able to come meet with the Research Council?

4. We may hold a few of the future meetings through Skype or Zoom so that more members can attend.

Approved by committee/council chair	✓	on 9/23/2019
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