

Council on Research Meeting Minutes

Monday, April 22, 2019

2:30 – 4:30 p.m.

Arts and Sciences (AS) Room 122

Robert Rosenswig, Chair

MINUTES

Members present: Rosenswig, Robert (Chair); Aykanian, Amanda; Bonilla, Adrienne (Ex Officio VPR Designee); Drislane, Lisset; Ernst, Jesse; Freedman, Jeff; Jahanbani, Nakissa; Jiang, Shiguo; Minder, Justin; Morano, Carmen; Piotrowska, Monika; Poehlmann, Nancy; Slade, Leonard

Members absent: Coddington, Kate; McAndrew, Lisa; Trolian, Teniell

Additional attendees: Philip, Thecla

Call to Order

The meeting was called to order by Council on Research (CoR) Chair Robert Rosenswig at 2:30 p.m.

Approval of Meeting Minutes

The March 25, 2019 CoR meeting minutes were reviewed and unanimously approved.

Old Business

1. IRB Discussion – Office of Regulatory and Research Compliance Director Adrienne Bonilla

Chair Rosenswig reviewed that the Senate had made a formal request for CoR to investigate issues reported regarding the IRB approval procedures and timeline. ORRC Director Bonilla circulated and reviewed handouts regarding same and addressed questions from CoR members.

Action Item:

The CoR Chair requested that this information be made available on the ORRC website and that the ORRC follow up with CoR in the 2019 fall semester as to what may help facilitate the IRB approval process.

2. Benevolent Award Recommendations Presented by CoR Subcommittee Chair's Delegate

Subcommittee member Nancy Poehlmann circulated and reviewed Chair Teniell Trolian's report on award recommendations, summarized as follows:

Applications and Review Process

For the spring 2019 semester, 21 Benevolent Award applications were received. Applications were reviewed by the student's research supervisor/dissertation chair, the student's department chair, and members of the

COR Benevolent Award Subcommittee. Applications were scored by at least two members of the COR Benevolent Award Subcommittee, who rated the following elements of each application:

Project Narrative, Approach, Proposal Progress, Budget, Application Quality, Outside Funding, Funding Need, Overall Recommendation

Once all applications had been scored, the Subcommittee met on Wednesday, April 3, 2019, from 3:00-4:00 PM to discuss applications and to recommend funding. Three of five subcommittee members were in attendance at the meeting: T. Trolian (Chair), M. Piotrowska, and N. Poehlmann (absent: N. Jahanbani, S. Jiang).

Funding Recommendations

Based on the award criteria and discussion of the applications received, the committee recommended funding seven \$500 proposals for awards totaling \$3,500.

Action Item:

Vote: A motion was made and unanimously approved that CoR accept the subcommittee's recommendations for the Benevolent Association Research and Creative Activity Grant awards.

3. Excellence in Research and Creative Activities CoR Subcommittee – Review Procedures Revisions

Subcommittee Chair Aykanian and members discussed proposed revisions to the ERCA nomination guidelines and rating system. It was noted that the Provost Office sends out the call for nominations for the Excellence Awards, and that guidelines are listed on their website. The Provost Office would therefore need to approve the proposed revisions to the guidelines web posting.

Action Item:

CoR Chair Rosenswig requested that Subcommittee Chair Aykanian e-mail the summary of the subcommittee recommendations to CoR Staff Support López, who was to then forward the proposed revisions to the Provost's Office.

New Business

1. 2019-2020 CoR Chair Nominations

Chair Rosenswig reviewed that the CoR Chair elections would take place at the May meeting. Nominees Nancy Poehlmann and Jessie Ernst each agreed to serve if elected.

2. ICR Discussion

The CoR Chair reviewed a proposal to revise distribution of indirect cost return (ICR) for CoR's consideration and input, to be voted upon at the May meeting.

Meeting adjourned at approximately 4:15 p.m.

Submitted by Elisa Lopez, Staff Support.