Research Subcommittee of the APP (URC)

Meeting Agenda, 04/03, 2025

URC Members: Sankha Banerjee, Monique Bell, Jason Bush, Nur Dedeoglu, David Drexler, Jenna Kieckhaefer, Nicole Lane, Russ Zokaites, Martha Vungkhanching, Alyssa Wilson, Cliff Yu

Absent:

Agenda

- (1) Call to order: 11:04 AM
- (2) Approval of Meeting Agenda: M/S/C
- (3) Approval of Minutes from 03/12/2025 M/S/C
- (4) Communications and Announcements
 - (a) AVP of Research: Dr. Jason Bush: Research Awards Committee met last week and worked on a draft for COI Recusal for RSCAs.

Interim Research Award Review Adhoc-committee: <u>Conflict of Interest</u> (COI) Recusal System for University-Level Research Committee

This can set up a procedure for review of RCAs moving forward and can also be adopted for other reviews.

CSU research competition.

There might be an increase in communications from NIH for grant pauses and/or other issues - RISE and Bridges to Doctorate program have been paused.

Other RISE programs are being targeted at other CSUs.

Please communicate with your colleagues about actively using grant funds and managing grant budgets to align with the budget proposals.

- (5) Discussion items
 - (a) COI Recusal System: The Draft was approved by the committee
 - (b) Tabled: Review of APM 500s and discussion on roadmaps for a separate Research and Sponsored Programs office: Bush and Banerjee Highest Priority: <u>510</u>, <u>505</u>.
 - 510 and 505 will be worked on offline and approved by the committee (April 11, 2025).
 - Moderate Priority: 507, 502, 516, 504
 - Low Priority: 509, 526, 527, 528, 540

- (6) AOB (Any other Business):
- (7) Adjournment: 12:11 PM.