



**MEETING DATE:** Thursday, April 21, 2022, 12:45–2:30pm via Zoom

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### APPROVED MINUTES

**Present:** Tom Bickley, Michelle Gravier, Kathryn Grimm, Ram Kandasamy, Chandra Khan, Juleen Lam, Khaled Obaid, Arun Rasiah, Jennifer Sherwood, Benjamin Smith

**Absent:** none

**Guests:** Susi Ferrarello, Sarah Nielsen, Mark Robinson, Stephanie Zaleski

**Call to order:** 12:46 pm

1. [Land Acknowledgement](#) -Benjamin
2. Approval of the agenda-motion and seconded. Benjamin propose RSP subcommittee & election of CR Vice Chair. Passed unanimous consent. Unanimous consent on approving agenda as written.
3. Approval of [4/7/22](#) minutes - motion. Seconded. Unanimous approval of minutes.
4. **Reports**
  - a. Report of the CR Chair- Benjamin-
    - i. Need more review sign-ups for RSCA review.
    - ii. Closed session of CR - May 6th for review and approval of RSCA grants to move forward. If believe conflict of interest, check with the Chair. All CR members will review except Michelle & Juleen.
  - b. Report of the Presidential Appointee - Chandra
    - i. List for CR & Academic Senate “upcoming items”, prepared by Chandra to post in CR minutes:
      1. UAS/UAV procedures ([see 20-21 history](#)) after review by UAS/UAV
      2. IRB procedures -Review for approval after IRB edits are completed
      3. IACUC procedures -Review and approve after IACUC prepares procedures & completes edits
      4. IACUC semi-annual inspection report - Review for approval when complete
      5. IACUC annual chair report -Review for approval
      6. Pending or new incoming Centers & Institutes -[Review](#) proposals for approval.
      7. ORSP updates from Chandra
      8. Advisory Committees or any other committees
      9. ORSP waiting on CR or Academic Senate for approval on:



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- a. [Centers & Institutes Policy & Procedures](#) after revisions from Task Force
    - i. 4/22/2022 - In CR meeting, Nielsen confirmed that C & I Task Force is scheduled to meet for first time.
  - b. [Intellectual Property Policy revisions](#) from IP Task Force
    - i. Version linked on 4/21/22 was presented to CR by Nielsen after Linda Dobb revisions & recommendations
    - ii. Next Step - Nielsen will send to CO & request policy be reviewed by legal
  - ii. Report on RSCA proposals submitted (4/22/22 ~2 pm with 5 pm deadline): 18 submitted & 10 draft stage = 28 submitted.
    - 1. Chandra: Should we delay submission deadline for an additional week?  
Received one faculty request for extension. Confusion on campus due to the change in the grant name from FSG to RSCA. Support available to fund 42 applications.
    - 2. Benjamin: Considering the process for extending the deadline. CR work with Ex. Com. to make specific revision to the policy. Last year when CR made revisions after call was disseminated, CR received much scrutiny. Also, when discussing revisions to call, must be listed on agenda before meeting. Supposed to add to agenda before hand. Can't extend the deadline. Revision to P & P. No time for review. Release time impacts. Process. 28 then funds available for next year. Release the call earlier. Release call in January and due in March.
    - 3. Faculty Fellow calls- review committee reviewed & results to Provost and Provost work on announcement for few days. ORSP faculty to develop pre award and another Fellow assisting the CSR. Will go for many institutional grants to build student. Institutional funding to support scholars. How to develop RSCA on our campus.
    - 4. Grant - McNair.
    - 5. Annual report - being noted.
    - 6. C & I policy task force is scheduled to meet
      - a. No additional pending applications
      - b. Ex. Com - both C & I previous meeting approved by Ex. Com



7. Intellectual Policy Task Force- COs office. Not sent forward to COs. may take time. Will share draft document with CR. Did embed a new patent policy into the document. Will be easier to manage and revise.
  8. PI policy was moved to the Senate to address at their next meeting
- c. Report of the Subcommittees (if any)
- i. No sub-committee reports.
  - ii. IRB and IACUC is moving forward. New sub-committee co-ordinator is going well. Few more delays in IRB than normal.

### 5. Business

- a. Committee on Research Policies and Procedures
- i. Current P&P: [20-21 CR 13](#)
  - ii. Revised P&P: [Draft](#) - motion to consider revisions, second. Reject the recommended changes. Committee duties. Draws from University faculty by-laws. Disseminate Funding opportunities. This requires a change in the by-laws. Discussed in Ex. Com. Dealt with to ask Senate to put into future ballot. This year not ask next year Senate. Note to add. III 1B 0 faculty disseminate. C & I proposals - FAC or separate committee. Broader revision of By-laws section.
  - iii. Substantive
  - iv. CR ex officio- someone else acts rather than Chair. Recommended add additional flexibility.
  - v. CR Chair must be in conflict of interest with RSCA. Addition of Section III. RSCA Grant sub-committee
  - vi. RSCA sub-committee and policy governing.
  - vii. Chair Nielsen -CR Chair voting member - CR representative be a nonvoting member
  - viii. Table for now. Second. Unanimous consent to table
  - ix. **TIME CERTAIN 1:45pm w/ Stephanie Zaleski:** Annual Report of the Research Strategic Plan subcommittee
    1. 21-22 SRSP Annual Report: [Final Draft](#) - motion to consider this item. Seconded.
    2. Cross list independent research

### 6. Information Items

### 7. Discussion

### 8. Adjournment -2:24 pm

### Organizational Meeting: 2:30–2:45pm

1. Elect 22-23 CR Chair
  - a. Jennifer Sherwood



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2. Elect 22-23 CR Vice-Chair
    - a. Michelle Gravier
  3. 2022-23 Continuing Members: Ram Kandasamy, Psychology, CSCI; Juleen Lam, Public Health, CSCI; Katrina Nichols, SLHS, CLASS; Jennifer Sherwood, Kinesiology, CEAS
  4. 2022-2023 New Members: Lan Wu, Marketing, CBE; Michelle Gravier, SLHS, CLASS; Susi Ferrarello, Philosophy and Religious Studies, CLASS; Divya Sitaraman, Psychology, CSCI