



UNIVERSITY RESEARCH COUNCIL MEETING MINUTES

October 23, 2020

Members (quorum is 7)	Attended	
Jennifer Coronado	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no
John Dean	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no
Deepak Ganta	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Roberto Heredia	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no
Michael Kidd	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Kilburn (URC Chair)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Won Kim	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Lola Norris	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Aaron Olivas	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Abhijit Patwardhan	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Miguel Saucedo	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no
Kenneth Tobin	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no
Rogelio Hinojosa	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
	<input type="checkbox"/> yes	<input type="checkbox"/> no

Staff and Visitors: Celeste Kidd, Zoila Franco-Hinojosa, Adrian Dominguez,

Number Present: 8 Meeting convened at: 8:58 Adjourned at: 9:21

1. Call to order – URC Chair called meeting to order at 8:58
2. Approve minutes from 11/14/2019 – this was postponed to next meeting due to time constraints

Motion:

Present:	For:	Against:	Abstain:
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3. OLD BUSINESS - NONE

4. **NEW BUSINESS - ELECTRONIC RESEARCH COMPLIANCE SYSTEM** – Celeste Kidd gave quick briefing on iMedris/IRIS new TAMUS electronic submission system coming for human subjects, and eventually for animal subjects and biosafety as well.

5. COMPLIANCE UPDATES

- **IRB** – Jennifer Coronado, IRB Chair, – this was postponed to next meeting due to time constraints
- **IACUC** – Roberto Heredia, IACUC Chair – this was postponed to next meeting due to time constraints
- **IBC** – Michael Kidd, IBC Chair, – this was postponed to next meeting due to time constraints
- **EH & S** – Adrian Dominguez, Director of EH&S – no updates at this time

6. **MISCELLANEOUS COMPLIANCE UPDATES (EXPORT CONTROLS, CONFLICT OF INTEREST, RESPONSIBLE CONDUCT OF RESEARCH, AND GENERAL DATA PROTECTION REGULATION)** – Update by John Kilburn – this was postponed to next meeting due to time constraints

INTERNAL GRANTS

7. University Publication Grant (UPG) - John Kilburn gave quick introduction on new UPG, draft application to be sent out to URC members for their review and feedback after the meeting.

8. URDA, URG, UCPG – Applications Fall 2020

- URDA applications – 5 applications (all 5 also submitted URG applications)
- URG applications – 13 applications
- UCPG applications – 2 applications – review with URGs or separately

All applications will be emailed to all URC members for their review in preparation for funding discussion at the next meeting. However each URC member will only formally review 3 or 4 applications. A second email will be sent with each URC member's individually assigned applications, review rubric, and research snapshot.

9. Set next meeting date – tentatively set for November 18th – 9:00 – 11:00 AM

FUTURE BUSINESS

- 10.** Review of URDA, URG and UCPG applications
- 11.** Review of review rubric
- 12.** Revisions to internal grant applications
- 13.** Keep compliance training as is: RCR + IACUC or IRB; or remove RCR requirement if PI has current IRB, IACUC and/or IBC training