



## UNIVERSITY RESEARCH COUNCIL MEETING MINUTES

November 16, 2018

Members (quorum is 7)	Attended		Arrival/Departure Time
Bernat, Frances	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Jennifer Coronado	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Ruth Grams	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Roberto Heredia	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Tonya Huber	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Yu-Mei Huang	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Michael Kidd	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
John Kilburn (Chair)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Runchang Lin	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Abhijit Patwardhan	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kenneth Tobin	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Marivic Torregosa	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Rogelio Hinojosa	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	

Staff and Visitors: Celeste Kidd, Zoila Franco-Hinojosa

Number Present: 8 Meeting convened at: 9:16 Adjourned at: 10:03

1. Call to order
2. Approve minutes from 10/12/2018

**Motion:** URC member made motion to accept as written, seconded by another URC member

Present: 8                      For: 8                      Against: 0                      Abstain: 0

### OLD BUSINESS

3. Dr. Coronado gave update on changes in human subjects regulations – as some department are not meeting regularly, between November & December, instead of department meeting briefings, the IRB decided to advertise a training/briefing talk to all faculty and staff on the upcoming Changes in Human Subjects Regulations, which was given on 11/7, 11/9, 12/10 and 12/12 to a total of 50 faculty and staff. Powerpoint presentation is posted on the current IRB website.

### NEW BUSINESS

#### 4. URDA, URG, UCPG

Items for discussion

- a. Abstract/reviews not submitted

Blackburn – Not applicable checked for abstracts & reviews; No abstract or reviews submitted for unfunded NSF IUSE grant submitted March 2018 (Co-PI)

Gonzalez – Not applicable checked for abstracts & reviews; No abstract submitted for pending grant she put on her Current & Pending form (Co-PI)

Mandal – Not applicable checked for abstracts & reviews; No abstract or reviews submitted for unfunded NSF grant submitted 1/2018 (Co-PI); no abstract submitted for ACS grant submitted 3/2017, investigator did withdraw proposal after submission

b. No external grant/no final reports

Mandal - Grant revoked: 2011-12 URG; No external grant: 2008-09, 2010-11 URG; No final report: 2009-10 URG, 2010-11 URG

Park - No external grant: 2011-12 URG; No final report: 2008-09 URG, 2011-12 URG

Thompson - No external grant: 2013-14 URG; No final report: 2006-07 URG, 2007-08 URG

c. Extensions on previous grants (either to apply for external grant or to spend funds)

Hasan - 2016-17 URG, apply grant 12/1, and extension on spending funds 8/31/2018

Mandal - Extension: 2010-11 URG until 2/1 to apply grant

Mendez - Extensions to spend funds: 2013-14 URG until 12/15/14

Park - Extension to submit grant - 2016-17 URG until 10/31

d. IRB/IACUC/IBC – Approval not needed at the time of application – however no funds will be released without investigator obtaining necessary approval from the applicable compliance committee

Human Subjects (IRB) – Blackburn, Gonzalez, Hazelton, Park

Animal Subjects (IACUC) – Eversole

Biosafety (IBC) – Mendez, Park

**Motion:** URC member made motion not to fund Dr. Park’s URDA application, seconded by another URC member

Present: 9                      For: 9                      Against: 0                      Abstain: 0

**Motion:** URC member made motion to fully fund URG applications from Drs. Mendez, Thompson, Ni, Eversole, Ganta, and Combrink, seconded by another URC member

Present: 9                      For: 9                      Against: 0                      Abstain: 0

**Motion:** URC member made motion to fully fund URG applications from Drs. Wang and Hasan and to not fund URG applications from Drs. Park, Hazelton, Gonzalez, Blackburn and Mandal, seconded by another URC member

Present: 9                      For: 7                      Against: 2                      Abstain: 0

*Runchang Lin needs to leave meeting at this time*

**5. UTG rediscussion item**

a. *Investigators travelling to do data collection*

- Lin – provided clarification on what research data is being collected

**Motion:** URC member made motion to fund this application for additional \$1000 for research data collaboration. Seconded by another URC member

Present: 8                      For: 7                      Against: 1                      Abstain:

**FUTURE BUSINESS**

6. Set next meeting date – Spring 2019
7. Distribution of Research Development Fund Reviews
8. Revisions to internal grant applications
9. Additional items for discussion on internal grant applications
  - a. URG/UCPG – require progress report if have extension?
  - b. compliance training, keep as is: RCR + IACUC or IRB; or remove RCR requirement if PI has current IRB, IACUC and/or IBC training