

University Research Council

November 30, 2012

Members	Attended		Arrival/Departure Time
Jeff Brown	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Louise Autio	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Candace Baker	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Anna B. Cieslicka	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Left at 2:31
Juan Cisneros (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
George Clarke	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Jennifer Coronado	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Left at 1:13
Timothy Goles	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
John Kilburn	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Sukho Lee	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Sumalai Maroonroge	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
John Maxstadt (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Monica Muñoz	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Left at 2:31
Tagi Sagafi-nejad	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kenneth Tobin	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Brendan Townsend (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Thomas Vaughan	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Haibo Wang	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Marcus Ynalvez	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Carol Waters	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Celeste Kidd (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Zoila Franco-Hinojosa (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	

Number Present: 13 + 4 ex officio Meeting convened at: 1:04 Adjourned at: 2:37

1. Call to order

2. Approve minutes from 10/12/2012

Motion: Approve with the addition of Marcus Ynalvez's name to members list
 Present: 13 For: 13 Against: 0 Abstain: 0

OLD BUSINESS

3. Research Policies Update

- a. Financial Conflict of Interest - has left TAMIU and is under review at TAMUS
- b. Institutional Review Board - about to be sent around within TAMIU for comment
- c. IACUC - under review by Provost
- d. Export Control - under development

NEW BUSINESS

4. University Research Development Awards

Motion: If URC member is URG/URDA applicant, exclude from this entire meeting

Present: 13 For: 10 Against: 3 Abstain: 0

Motion: Fund top 3 URDA, Kidd, Haynes, Wang

Present: 13 For: 13 Against: 0 Abstain: 0

5. Menaldo Grant - include in URG competition or not

Motion: Not fund

Present: 13 For: 13 Against: 0 Abstain: 0

6. University Research Grants and University Creative Projects Grant

Motion: Fund URGs with scores above 80% - Vlagopoulos, Kock, Gupta, Ni, Mendez/Cohen, Norris, Ferguson, San Miguel, Bogus, Thompson, Coronado/Lewis. Remainder of grant funds put in pool for new faculty development efforts

Present: 13 For: 13 Against: 0 Abstain: 0

7. Additional up to award to University Travel Grant awardees capped at \$1500

Motion: Fund travel in full for Brusa, Evans, Jha, Srinivasan, Bernat, Bogus, Broncano, Gupta, Kilburn, Kim, Paroo, Soto, Vlagopoulos, Torregosa

Present: 11 For: 11 Against: 0 Abstain: 0

8. Set next meeting date – Spring 2013

FUTURE BUSINESS

9. Distribution of previous and potential Restricted Research Grants for review

10. Application changes for Fall 2013 competition

ADJOURNMENT

Meeting adjourned at 2:37

Minutes submitted by: Dr. Jeff Brown, Celeste Kidd, Zoila Franco-Hinojosa

Minutes are pending approval by University Research Council