

University Research Council

April 26, 2013

Members	Attended		Arrival/Departure Time
Jeff Brown	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Louise Autio	<input checked="" type="checkbox"/> yes	<input 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	
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 type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Timothy Goles	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
John Kilburn	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Arrived @ 1:07
Sukho Lee	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Sumalai Maroonroge	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
John Maxstadt (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Monica Muñoz	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Tagi Sagafi-Nejad	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Arrived @ 1:15
Kenneth Tobin	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Brendan Townsend (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Thomas Vaughan	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Haibo Wang	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Carol Waters	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Marcus Ynalvez	<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: 11 + 2 ex-officio Meeting convened at: 1:06 pm Adjourned at: 1:37 pm

1. Call to order

2. Approve minutes from 11/30/2012

Motion: Approve as written			
Present:	9 + 2 ex-officio	For:	9
		Against:	0
		Abstain:	0

OLD BUSINESS

3. Research Policies Update

- a. Financial Conflict of Interest - approved
- b. Institutional Review Board – on hold until TAMU policy is updated
- c. IACUC - under review by VPs
- d. Export Control – about to go to Provost for review

NEW BUSINESS

4. Revisions to internal grant applications

Motion: Approve all revisions as presented

Present: 11 + 2 *ex-officio* For: 11 Against: 0 Abstain: 0

5. Refine outside collaborator definition to clarify by a dollar amount, not category (federal vs. private)?

Current definition: “a scholar/researcher with an active research programs, meaning they have received at least 1 *United States Federal grant* within the past 5 years and have at least one peer-reviewed publication within the past 2 years.”

Dr. Tamiu has a researcher in Boston who they have worked with in the past on several projects. He is an assistant professor at Boston University, who currently has several internal and external funds including an American Cancer Association award of \$300,000). However, he is not qualified as collaborator for the TAMIU internal university grant program under the current definition, because he does not have federal funds.

Motion: Approve with the following change in the wording:

“a scholar/researcher with an active research programs, meaning they have received at least 1 significant grant within the past 5 years and have at least one peer-reviewed publication within the past 2 years. Collaborator needs to have clearly useful expertise that will enhance the project.”

Present: 11 + 2 *ex-officio* For: 10 Against: 1 Abstain: 0

6. Review draft grant review rubric

7. Distribution of Research Development Fund Reviews

8. Set next meeting date – Fall 2013

FUTURE BUSINESS

9. Approval of rubric