

University Research Council

October 25, 2013

Members	Attended		Arrival/Departure Time
Jeff Brown	<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	Arrived @ 12:05
Jennifer Coronado	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kelly Frailing	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
William Gruben	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Robert Haynes	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
John Kilburn	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
John Maxstadt (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kamal Parhizgar	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kyung-Shin Park	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Left @ 1:26
Trace Pirtle	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Alfredo Ramirez	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Kenneth Tobin	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Marivic Torregosa	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Arrived @ 12:05 Left @ 1:00
Thomas Vaughan	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Arrived @ 12:43
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 + 3 ex officio Meeting convened at: 12:04pm Adjourned at: 1:50 pm

1. Call to order

2. Approve minutes from April 26, 2013

Motion: Approve minutes as written			
Present:	8 + 3 ex officio	For:	8
Against:	0	Abstain:	0

OLD BUSINESS

3. Research Policies Update

- a. Institutional Review Board – under final review by VPs
- b. IACUC – approved by Provost, under review by Compliance Office
- c. Export Control – approved by Provost, under review by Compliance Office
- d. Biosafety – internal members appointed, external members invited

NEW BUSINESS

4. Overall success of the internal grant program and internal grant budget for this round of competition
5. Approval of grant review rubric

Motion: Approve grant review rubric as written.
Present: 11 + 3 <i>ex officio</i> For: 11 Against: 0 Abstain: 0

6. Award University Travel Grants

Motion: Remove James Norris, Judith Warner and Maria Flores from the UTG competition.
Present: 10 + 3 <i>ex officio</i> For: 7 Against: 2 Abstain: 1

Motion: Reduce to \$2,000 Pablo Camacho's and John Dean's UTG award.
Present: 10 + 3 <i>ex officio</i> For: 10 Against: 0 Abstain: 0

Motion: Decline Manuel Broncano's UTG application.
Present: 10 + 3 <i>ex officio</i> For: 7 Against: 0 Abstain: 3

Motion: Fund all data collection UTG applications, excepting those that have been excluded already.
Present: 9 + 3 <i>ex officio</i> For: 8 Against: 0 Abstain: 1

Motion: Approve all other UTG applications at \$1,500 or the requested amount if less than \$1,500.
Present: 9 + 3 <i>ex officio</i> For: 9 Against: 0 Abstain: 0

7. Procedure for the review of the University Research Development Awards, University Research Grants and University Creative Projects Grant
8. Set next meeting date

FUTURE BUSINESS

9. Award University Research Development Awards, University Research Grants and University Creative Projects Grant
10. Distribution of Research Development Fund Reviews
11. Revisions to internal grant applications