

# University Research Council

October 20, 2014

Members (quorum is 8)	Attended		Arrival/Departure Time
Jeff Brown	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Jorge Brusa	<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	
Kelly Frailing	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Roberto Heredia	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Kameron Jorgensen	<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	
Karyn Miller	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Ananda Mukherji	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kamal Parhizgar	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Alfredo Ramirez	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Kenneth Tobin	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Marivic Torregosa	<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: 9 Meeting convened at: 10:15 Adjourned at: 1:35

1. Call to order
2. Approve minutes from 5/2/2014

**Motion:** Approve minutes as written

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

## OLD BUSINESS

3. Research Policies Update
  - a. Biosafety – internal members appointed, one external member accepted

## NEW BUSINESS

4. Internal grant budget
5. Reinstating budget to reduced awards for FY15 URGs and UCPG (see Handout #1)

**Motion:** Not reinstate at this time, will revisit after URG/URDA/UCPG are decided

Present: 10 For: 10 Against: 0 Abstain: 0

6. Non-compliant applications – see Handout #2

*Dean* - no final report from FY14 UTG

*Roberson* - no hard copy submitted before deadline, incomplete submission

**Motion:**

Not fund both Dean and Roberson

Present: 10                      For: 10                      Against: 0                      Abstain: 0

7. Applications with issues – see Handout #2

a. *Camacho, Romano, Shankar, Wei* – requested more than \$2000

**Motion:**

Reduce Camacho, Romano, Shankar, Wei to \$2000 each

Present: 10                      For: 10                      Against: 0                      Abstain: 0

b. *Boudreaux, Wei* – requesting travel to workshops to learn research skills, acceptable use for UTG funds?

**Motion:**

Not fund Boudreaux, reason for workshop not well defined. Fund Wei.

Present: 10                      For: 9                      Against: 1                      Abstain: 0

c. *Martinez-Samos, Paroo* – travel for data collection which needs IRB approval, Paroo already has approval

8. Applications for collecting data -

archival (*Klein, Olivas*), interview (*Martinez-Samos*), archival/interviews (*Paroo*)

**Motion:** Fully fund *Klein, Olivas, Martinez-Samos, and Paroo* for their data collection proposals; and reduce remaining applicants to \$1500 each or their requested amounts if under \$1500 (*Anderson, Bernat, Camacho, Coronado, Evans, Jha, Frailing, Kim, Linn, Norris, Park, Romano, Shankar, Soto, Torregosa, Trepinski, Vilorio, Wang, Wei*)

Present: 10                      For: 10                      Against: 0                      Abstain: 0

9. Items for discussion:

a. Increase funding amount for FY15 University Travel Grants? Received \$8000 more in requests this year.

b. *Bernat* (co-PI), *Tomsich* (PI and co-PI) – on FY15 URGs which had budgets reduced, if reinstate budget (item #5 above), then remove their UTG as ineligible to apply?

c. *Anderson (2007-08), Park (2011-12)* – no external grant for previous URG

- d.** Repeat UTG awardees – fund less 10% for each time awarded.  
Ex. Funded 3 times,  $\$2000 - (\$2000 * .3) = \$2000 - \$600 = \$1400$
  - e.** See Handout #2 for other discussion items: applications with multiple trips, number of times funded with all internal grants, UTG final reports, signed up for SPIN software, number times applied for external funding in past 3 years.
- 10.** Review process for URDA, URG and UCPG grants. Each committee member will review 3 URG or UCPG grants, URDA applications will each be reviewed by  $\frac{1}{2}$  of the committee.
- 11.** Set next meeting date – 11/17/2014

### **FUTURE BUSINESS**

- 12.** Research Development Fund reviews
- 13.** Changes to Fall 2015 applications