

University Research Council

October 9, 2015

Members (quorum is 9)	Attended		Arrival/Departure Time
Monica Alleman	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Jeff Brown	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Jorge Brusa	<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	
Roberto Heredia	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kate Houston	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Kameron Jorgensen	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Michael Kidd	<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	
Milton Mayfield	<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	
Kenneth Tobin	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Marivic Torregosa	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Marcus Ynalvez	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Juan Cisneros (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Celeste Kidd (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Zoila Franco-Hinojosa (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	

Number Present: 13 Meeting convened at: 10:35 Adjourned at: 12:30

1. Call to order
2. Drs. Kelly Frailing, Alfredo Ramirez and Haibo Wang are no longer on the committee and Drs. Monica Alleman, Kate Houston, Michael Kidd and Marcus Ynalvez are now on the committee.
3. Approve minutes from 11/17/2014

Motion: Approve minutes with correction that Dr. Clarke was in attendance
 Present: 13 For: 13 Against: 0 Abstain: 0

OLD BUSINESS - NONE

NEW BUSINESS

4. Discussion items for University Travel Grants
 - a. Request for two competitions – one in fall and one in spring – discussion about this topic and will continue with current fall only competition
 - b. Travel grant rubric – discussion on this topic and no rubric to be developed at this time
 - c. Should there be a cap on the 10% deduction for repeat awardees

Repeat University Travel Grant awardees will be funded less 10% for each time awarded.
Example: Funded 3 times previously, $\$2000 - (\$2000 * .3) = \$2000 - \$600 = \$1400$

Motion: Restrict the 10% deduction for the last 3 years only. Present: 13 For: 12 Against: 1 Abstain: 0
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5. Internal grant budget and internal grant procedures

Motion: Fund travel grants at \$33,000 Present: 13 For: 13 Against: 0 Abstain: 0

- a. UCPG – review with all URG or separately –
- b. URDA – everyone review?

Motion: Review UCPG separately from URG and URDA; All members excepting Kidd, Jorgensen, Houston to review the UCPG and URDA application. Present: 13 For: 13 Against: 0 Abstain: 0
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- c. Kameron Jorgensen, Michael Kidd and Kate Houston all submitted URGs – when should they step out
Jorgensen, Kidd and Houston will not review URG, UCPG, or URDA applications
- d. Kameron Jorgensen – submitted UTG, when should she step out
- e. Ananda Mukherji – Jyotsna Mukherji (his wife) submitted UTG, when should he step out
Jorgensen and Mukherji both left meeting at this point prior to start of funding discussion for UTGs

6. 2015-16 University Travel Grants - applications with potential issues listed below

- a. Garza – same title as Hachar, not clear how “collecting” data
- b. Hachar – same title as Garza
- c. Hilburn – IRB possibly needed
- d. Mukherji – IRB needed, non-travel expenses
- e. X. Wang – summary appears to be for data collection, IRB needed
- f. Wei – asked for \$2100 for stats workshop, reduced to \$2000

Motion: Garza and Hachar proposals will be considered with rest of UTG applications, if awarded, Hachar to be funded for only the Las Vegas trip Present: 11 For: 10 Against: 0 Abstain: 1

Motion: Not fund Mukherji application

Present: 11 For: 10 Against: 0 Abstain: 1

Motion: Fully fund data collection and training workshop UTGs (Hazelton, Hilburn, Norris, Olivas, Viloría and Wei) and fund the remainder at reduced amount to fit available UTG budget of \$33,000

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

FUTURE BUSINESS

7. Set next meeting date – late October or early November
8. URDA/UCPG/URG funding decisions
9. URC mission statement
10. Discussion item – compliance training, keep as is: RCR + IACUC or IRB; or remove RCR requirement if PI has current IRB and/or IACUC training
11. Research Development Fund Reviews