



UNIVERSITY RESEARCH COUNCIL MEETING MINUTES
November 11, 2016

Members (quorum is 8)	Attended		Arrival/Departure Time
Randy Brown	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Jennifer Coronado (chair)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Wendy Donnell	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Roberto Heredia	<input type="checkbox"/> yes	<input checked="" 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	
Milton Mayfield	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Qingwen Ni	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Abhijit Patwardhan	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Catalina Pislariu	<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 type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Thomas Zawisza	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
James Norris (non-voting)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Juan Cisneros (non-voting)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Zoila Franco-Hinojosa (non-voting)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Rogelio Hinojosa (non-voting)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Celeste Kidd (non-voting)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	

Number Present: 12 Meeting convened at: 11:44 Adjourned at: 12:58

1. Call to order
2. Approve minutes from 10/14/2016

Motion: Approve minutes as written
 Present: 12 For: 12 Against: 0 Abstain: 0

OLD BUSINESS - NONE

NEW BUSINESS

3. Institutional Biosafety Committee (IBC) – Briefing by IBC Chair, Dr. Michael Kidd, IBC has begun having monthly meetings and approved a TAMIU Rule which has started through the formal TAMUS approval process

Drs. Pislariu and Ni left the meeting at this point, as they have internal grants in the competition being discussed and decided today.

4. URDA, URG, UCPG – Items for discussion

- Thompson – UCPG, narrative is 1 paragraph. Did not do external grant requirement for 2013-14 URG, no final reports 2006-07 URG and 2007-08 URG
- Ynalvez – URDA and URG, Did not do final report 2008-09 URG
- Casey URDA and URG, all application pieces submitted on time, including chair and dean’s signature’s, PI did have signed cover page at one point but was switching cover pages to one with her chair and dean’s signatures, and in final version had at 5PM, cover page didn’t have PI signature, she signed it the next morning
- Mandal – URG, Did not do external grant requirement for 2008-09 URG; 2010-11 URG, and had his 2011-12 URG revoked
- Miller, Menaldo – URG, Missing faculty information sheet for Co-PI
- Ji Won – URG, Missing references, PI caught & submitted after deadline

Motion: Permit applications detailed above to remain in competition and vote on by merit Present: 10 For: 9 Against: 1 Abstain: 0

Motion: Not fund conference travel unless it is directly for research Present: 10 For: 10 Against: 0 Abstain: 0
--

5. URDA applications

Motion: Fund 2 URDAs - Dr. Casey (less conference travel) and Dr. Ynalvez; Do not fund Gill, Abebe-Akele, Haynes Present: 10 For: 10 Against: 0 Abstain: 0

6. UCPG application

Motion: Do not fund Present: 10 For: 10 Against: 0 Abstain: 0
--

7. URG applications

Motion:			
Fully fund Houston, Pislariu, Ganta, Kim, Haynes, Klein, Mendez;			
Partially fund (less conference travel) Combrink, Bennett, Miller, Jorgensen, Luo, Pennington, Ni			
Do not fund – Nickerson, Won Kim, Hasan, Paroo, Wang, Abebe-Akele, Mandal			
Present: 10	For: 10	Against: 0	Abstain: 0

FUTURE BUSINESS

- 8. Internal NSF MRI competition – applications due 11/18 – applications will be sent to URC for review and vote on which two applications will be allowed to submit for TAMIU’s two limited applications

- 9. Next meeting date – Spring 2017

- 10. Revisions to internal grant applications

- 11. Distribution of Research Development Fund Reviews