Meeting was called to order by Dr. Strough at 12:10PM.

Members Present:
Julia Andrews
Jodi Clark
Rose Colon
Heather Hettrick
Vanessa Johnson
Roxanna Ross
Hal Strough
Bernadette St. Sauveur
Akiva Turner

Absent:
Barbara Barrett
M. Samuel Cheng
Rick Davenport
Gary Margules
Laura Gunder McClary
Georgina Monique Mohka
Eglintine Rigaud
Wendy Stav
Barbara O’Connor Wells

Minutes:
Bernadette St. Sauveur
I. **Adoption of Agenda:** ACCEPTED

II. **Review of Minutes:** ACCEPTED

III. **New Business**

   a. **Committee Description**
      i. Revised due to the chair description. Previous description required chair to be a faculty member. Made a few other necessary adjustments.
      ii. See attached.

   b. **IRB Update**
      i. Anyone who applies for an IRB Review, allow 6-10 business days for return. Double check if you haven’t heard back within the 10 days’ timeframe.
         1. Some submissions have been lost after 12 days.
      ii. After 10-12 business days from submission and no word, send Dr. Rose Colon an email.
      iii. Use care when submitting and reviewing, some protocols are allowing investigators review or remove Reviewers Comments (Dr. Colon). Inform investigators NOT to erase anything otherwise Reviewer must go back in to repeat the work.

   c. **Roster for CON**
      i. College of Nursing Members: Dr. Eglintine Rigaud & Dr. Vanessa Johnson
      ii. Remove Joann Kleier.

   d. **Subcommittees-Leader, Members, Scope, Priorities/Progress**
      i. Subcommittee descriptions have been accepted by present members.
      ii. Strategic Planning
         1. Chair: No one from committee present.
      iii. Education
         1. Chair: Julia Andrews
         2. No progress just yet. New chair to jump start progress to report back next meeting.
         3. Committee to meet and discuss what to do/can do, approach, vision, etc. This is help to get started in the summer.
            a. Dr. Hardigan would like Colloquia HPD to begin in September.
            b. RO1 Bootcamp-just began, 3 month program, workshops followed by specific group sessions. Purpose is to write an R grant by the end of the program. Coming back in the fall.
            c. Committee to aid/work with this program. Publications, NIH, previous external grants, histories, etc.
            d. Request DOD workshops. This may be a better route to obtain grant money towards NIH.
            e. NIH is to help share research resources.
            f. Committee to look into support of the TRED office.
      iv. **Proposal Review**
         1. Chair: Currently no assignment needed
         2. First Meeting was productive.
a. Rubric was reviewed and adopted
   i. Open to further review
b. 1 Letter of Intent submitted
c. NIH sample bio is outdated, may need to be revised.
   i. Subcommittee to revise application, condense it and sync the rubric.

**e. Perspectives Article**
   i. Received approval from Dr. Morrow Nelson for an article regarding the committee.
   ii. Dr. Strough will touch base with Sam in the previous history of the committee.
   iii. Inform Dr. Strough of anything worth showcasing on behalf of the Research committee in the Perspectives Magazine.

**f. Discussion on scope of grants**
   i. Program with experienced person matched with inexperienced person (mentoring)
      1. 1st Leg: Project 1 done as experienced researcher, receives 50% funding.
      2. 2nd Leg: Project 2, spin off Project 1, done through inexperienced researcher, receives remaining 50% of funding.
         a. Possible concern can be one of the parties dropping the project.
            i. Build in contingencies to this strategy.
         b. Proposal Committee to begin working on possible enticing language for this strategy.
   3. 2 Tracks:
      a. Senior Faculty member/experienced researcher will be conducting research; gets mentee to work with.
      b. Junior Faculty member/inexperienced researcher interested in research; gets mentor to aid with process.

**IV. Other/Open Discussion**
   a. Prepare to reboot for new Fiscal year
      i. Looking to have 3 submission times/grants.
   b. Proposal Writing Aid- Is there seed money for this initiative?
      i. Aid w/ Proposal Development to help remove any barriers/hesitation apply.
      ii. About $500 total. Maybe not only applicable to our grants, but maybe also external grant submissions
      iii. Proposal Committee to also work on developing possible language for this strategy.
   c. Subcommittees to report back to Chair periodically.

**V. Next Meeting**
   a. Will be held in early-to-mid June

**VI. Adjourn**
   a. Dr. Strough adjourned @ 12:50pm