

UNDSMHS Research Committee
Wednesday, July 24, 2024
Virtual Zoom Meeting

Present: Jamie Foster, Colin Combs, Don Sens, Masfique Mehedi, Andrew Williams, Collette Adamsen, Sandeep Singhal, Motoki Takaku, Mikhail Golovko, Sarah Sletten, Avish Nagpal

Absent: Shawnda Schroeder, Brad Gibbens, Ken Ruit, Parveen Kumar, Pukana Jayaraman

Agenda Item	Summary	Action/Follow-up
Call meeting to order	Jamie Foster called the meeting to order at 2:03pm.	
Approval of minutes from May 22, 2024	Don Sens motioned to approve the minutes, seconded by Mikhail Golovko.	The motion to approve the minutes passed unanimously.
New chair election	<p>Jamie Foster must rotate off the committee, so need to elect a new chair.</p> <p>Don Sens nominated Masfique Mehedi for the chair position. Motoki Takaku seconded.</p>	The motion to elect Masfique as chair passed unanimously.
Pilot grant proposal review process	<p>Masfique applied for a pilot grant, so he can not be in charge of the reviews. Andrew will be in charge of the review process.</p> <p>Three reviewers will need to be found for each application. Aim to find reviewers internally on the committee first and then reach out for external reviewers. Goal to have all reviews done by the end of August, with decisions made by mid-September.</p>	Nikki will send applications out to the group, excluding those that have applied.
Research Committee activities	<p>Charge of the committee is:</p> <p>A. Develop and recommend schoolwide policy and guidelines for the conduct of research in biomedical, educational and clinical sciences.</p> <p>B. Formulate strategies and approaches to prioritize investment of institutional research resources, recommend schoolwide policies for priorities in research and methods to support interdisciplinary and translational research and support mentorship of faculty.</p>	

	<p>What are some things the Research Committee can do besides FLRD and pilot grants? Masfique and Motoki will take the lead on FLRD.</p> <p>Sarah shared with the group the research badge she has been working on.</p> <p>Research, communication and support are the main areas for the committee to focus on. Will discuss issues with animal research and indigenous research at the next meeting.</p>	
Announcements		
Adjournment	Meeting was adjourned at 2:59pm.	