

UNDSMHS Research Committee
Friday, January 21, 2022
Virtual Zoom Meeting

Present: Marc Basson, Don Warne, Gary Schwartz, Seema Somji, Don Sens, Mikhail Golovko, Jonathan Geiger, Ursula Running Bear, Sarah Sletten, Jamie Foster, and Masfique Mehedi
 Absent: Shawnda Schroeder, Nicole Redvers, Nadeem Khan

	Summary	Action/Follow-up
Call meeting to order/welcome new members	Meeting began at 8:30 am via Zoom.	
Approval of minutes from November 2021	There was a motion made by Dr. Combs to approve the November minutes and seconded by Dr. Somji . The motion was approved unanimously.	
Frank Low Research Day Update	Dr. Lorsch has accepted our invitation to be the keynote speaker. His presentation will be virtual, but live on FLRD. Thus far, we are moving forward with the same format as last year. However, Dr. Somji suggested looking into GatherTown as an option. Dr. Foster will look into this option. Dr. Mehedi suggested highlights the new direction of research, new grants, etc at FLRD. Some feel that the main focus should be the students; however, historically it hasn't been just students, the day has also been used to include faculty talks and presentations. In coming years, it is suggested that the committee look at earlier dates in the year and ask for student feedback on the date in advance.	Dr. Foster will send the speaker information to Heather Jensen.
Changing the Meritorious Grant Award	Dr. Basson suggested that due to the change in NIH scoring scales and non-percentile grants that are less than 3 getting funded, that the score on our meritorious grant should also change. Dr. Basson has previously discussed with the Dean as well and he is aware that the change may warrant more funding needed for the program. There still is concern with UND not knowing grant scores and it would greatly help in the review process. The group discussed whether or not they felt that faculty would divulge their scores and what all would be public record. Identity would be public record, but not the pink sheet. The two issues are: <ol style="list-style-type: none"> 1. Lowering the threshold now 2. Tabling the discussion about scores Dr. Geiger would like to keep them together and not separate out, for all your	Dr. Sens is going to look into what other school are doing and how they facility acquiring scores for reference.

	<p>grants. Dr. Golovko suggested going back 2-3 years if you decided to request the award.</p> <p>Dr. Geiger motioned to move to 4.0 cut-off, but to be eligible you have to send your outcomes of your current grants, effective January 1, 2022, to Dr. Basson's office. Dr. Foster does not see the necessity of the other information in relation to the meritorious grant award besides the data. No second motion was given.</p> <p>Dr. Sens motioned to adjourn. There was no second motion and that motion died.</p> <p>Dr. Schwartz motioned to pass 4.0 scores. Dr. Golovoko seconded the motion. All voted in favor and Dr. Sens abstained.</p>	
Other Announcements	No announcements were noted.	
Adjournment	Geiger motioned to adjourn and Golovko seconded the motion. Meeting adjourned at 9:35 am.	

Submitted by Heather Jensen