

UNDSMHS Research Committee
 Tuesday, November 19, 2019
 SMHS, Dean’s Office Conference Room

The attendance roster is attached.

Agenda Item	Summary	Action/Follow-up
Call meeting to order/welcome new members	Dr. Sens called the meeting to order at 2:00 pm.	
Approval of October 2019 Minutes	The minutes for the October 15, 2019 meeting were reviewed and no edits noted.	There was a Motion made by Dr. Geiger and seconded by Dr. Foster to approve the minutes from the meeting. The Motion approved unanimously.
Indirect Costs, Salary Returns, and MIRA	The committee discussed the document sent out by Laura Block. A few slight changes were made to the criteria section. (Attached in the minutes for publishing.)	Heather will make the suggested changes, send to the committee for a final review and then send to Laura Block.
Frank Low Research Day Data – Dr. Foster	<p>Dr. Foster provided the data from 2019 FLRD and attendees. Some 3rd years students were required to either do a class presentation or submit a FLRD poster. There was a good showing of medical students at a count of 60. Discussion continued in regard to the low attendance for the student talks and the guest speaker attendance and how to get the faculty to attend both the talks and the poster sessions. Dr. Schroeder added that having a stronger focus on the balance of a potential panel could be leverage on getting faculty to the talks. It was also suggested that FLRD could be in combination with the Dean’s Hour to encourage attendance. Another suggestion was to eliminate the majority of the student talks and possibly pick 2 student presentations that align with the keynote speaker’s presentation and have the speaker comment on their presentations. Dr. Mehedi proposed the idea of bringing in a career counselor/motivational speaker to entice more participation and a more diversified approach. Dr. Basson suggested the possibility of looking for clusters of groups to work together in similar presentations.</p> <p>Several ideas of schedule structure were discussed, including: keeping the oral presentations to 1-2 hours; 2 poster sessions at 1 ½ hours each; poster set-up the night before for judging purposes; having the speaker at the end and having the speaker help announce the awards; 1/3 of the posters being chosen for</p>	

	posters of distinction; and submitting posters electronically before FLRD for judging. The committee also agrees that serving lunch inside the lecture hall would be beneficial.	
Meritorious/Pilot Awards	This committee is asked to brainstorm a strategic way to incentivize grant writing; this could include other ideas in addition to or in replace of pilot grants.	Heather will send the criteria to the committee before the December meeting for review and the list of who has received the award. She will also ask the recipients for a progress report.
Items for Next Meeting	Incentivized Grant Program Discussion	
Other/Informational	No other information was noted.	
Announcements	No announcements were noted.	
Adjournment	Dr. Donald Sens adjourned the meeting at 3:05 pm	

Submitted by Heather Jensen

**2018-19
Record of Attendance
Research Committee**

Voting Members	Term	8.23.18	10.8.18	1.14.19	2.26.19	3.28.19	5.10.19	7.18.19	8.20.19	10.15.19	11.19.19
Mac Dyke	2020	E	T	T	T	A	T	A	T	E	A
Jamie Foster	2021	P	P	P	P	P	P	E	P	P	P
Jonathan Geiger	2020	P	P	P	P	P	P	P	P	P	P
Mishra Golovko	2020	P	P	P	P	P	P	E	P	E	
Othman Ghribi	2022	X	P	P	P	A	P	A	P	P	
Sergei Nechaev	2021	P	P	P	P	P	P	P	P	P	P
Gary Schwartz	2022	E	A	P	A	P	P	E	P	E	P
Seema Somji	2020	P	P	P	P	P	P	P	P	P	P
Shawnda Schroeder	2022							P	P	E	P
Donald Sens	2022							P	P	P	P
Donald Warne								A	A	A	A
Masfique Mehedi	2022							E	E	P	P
Advisory Members											
Basson, Marc (Sr. Assoc. Dean for Medicine and Research)		P	P	P	P	P	P	P	P	P	P
Ruit, Ken (Assoc. Dean for Education and Faculty Affairs)		E	E	A	P	E	A	E	E	E	E
Support Staff											
Heather Jensen				P	P	P	P	P	P	P	P

P=Present E=Excused
A=Absent
T = Teleconference
V = Videoconference