

**UNDSMHS Research Committee**  
**Tuesday, August 20, 2019**  
**SMHS, Dean’s Office Conference Room**

The attendance roster is attached.

Agenda Item	Summary	Action/Follow-up
<b>Call meeting to order/welcome new members</b>	Dr. Sens called the meeting to order at 2:00 pm.	
<b>Grant Training Update – Diane Hillebrand</b>	Diane spoke with Dr. Sens, Dr. Combs, Dr. Rosenburger, and Garrett since the July meeting. The needed grant trainings will be an extensive program, but really she likes the idea of having small videos/podcasts for people to view. Who, timeframe, concentration, etc. Dr. Geiger asked realistically how much time and resources can Diane dedicate to this project. She could commit to a few sessions a year, but the video clips could be a lot to take on. Dr. Schroeder inquired about the number of these topics that are possibly already offered by NIH, etc. and could we do a better job about communicating those trainings to faculty? Diane added that the majority of the topics become UND specific. Diane suggested starting with two/year – one more basic and one more advanced. Diane added that Novolutions may be coming with electronic proposal submitting capabilities. It was suggested that when there are requested training by any department, could we communicate out to all faculty to see if anyone else is interested as well. Dr. Geiger suggested scheduling Diane for at least a couple of the topics – graduate, post docs and new faculty process/basic concepts (approximately 1.5 hours) and Effort and Unpaid Effort including MIRA model and WHY (approximately 1 hour).	
<b>Frank Low Research Day</b>	<ul style="list-style-type: none"> <li>• Guest Speaker – Dr. Geiger with assistance from Dr. Basson and Heather Jensen has sent an official letter to Dr. Eli Masliah for FLRD 2020. Once we get firm confirmation, we will start work on promoting and marketing next year’s speaker. The group collectively agrees that we should start to work ahead for April 2021 for dates and a guest speaker. Dr. Basson and/or Dr. Sens could email the faculty and request suggestions for speakers in order to obtain a high-level speaker.</li> <li>• Awards, Poster Judging, and Continuity – Dr. Sens has done preliminary work and has reached out to four (4) areas/departments that are giving \$1,000 each towards the awards. Dr. Sens also provided suggestions on how to distribute the awards. The idea of setting up posters the</li> </ul>	<p>Dr. Foster will create and distribute a Qualtrics survey to send to All Faculty.</p> <p>Heather Jensen will check Dr. Wynne and Dr. Basson’s calendar for April 2021 and add FLRD to their calendars.</p>

	<p>afternoon before was again suggested in order to start judging the afternoon/evening beforehand. Dr. Schroeder suggested developing and distributing a post-evaluation before this year's FLRD to see what people want and/or what would produce better attendance.</p>	
<p><b>Potential Discussion on Use of Highly Expensive CORE Facilities</b></p>	<p>Dr. Sens discussed that Bony de Kumar is working with single cell sequencing and that one sample will be \$3,600. A concern was voiced that with the level of grant support at this institution, no department will be able to do much of this here. This is something that the Research Committee should talk about. Most of the price is in the CHIP and the sequencing. How will faculty use the CORE facilities that are highly expensive?</p>	<p>Agenda for future discussion/meetings.</p>
<p><b>New Issues from Faculty via Research Committee Members</b></p>	<p>Dr. Geiger inquired about the new salary return policy and expressed that faculty has not been asked for their opinion or included on decision-making efforts. Dr. Sens mentioned that project directors on COBREs will not be eligible. Dr. Geiger also mentioned that in FAC it was discussed that MIRA had been finalized. Prior to the announcement, the Dean and Dr. Basson announced that they would keep the FNA the same and absorb and difference. However, now it has been announced that MIRA has been finalized. The faculty would like an announcement on FNA allotment. These topics were tables to a future meeting where Laura Block will be invited to answer questions and give an update.</p>	
<p><b>Other/Informational</b></p>	<p>No other information was noted.</p>	
<p><b>Announcements</b></p>	<p>No announcements were noted.</p>	
<p><b>Adjournment</b></p>	<p>Dr. Donald Sens adjourned the meeting at 2:59 pm</p>	

Submitted by Heather Jensen

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

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

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