

# University Research Council

## October 12, 2012

Members	Attended		Arrival/Departure Time
Jeff Brown	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Louise Autio	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Candace Baker	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Anna B. Cieslicka	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Juan Cisneros (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
George Clarke	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Jennifer Coronado	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Timothy Goles	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
John Kilburn	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Sukho Lee	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Sumalai Maroonroge	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Arrived @ 1:10
John Maxstadt (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Monica Muñoz	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Tagi Sagafi-nejad	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Kenneth Tobin	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Brendan Townsend (ex officio)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> no	
Thomas Vaughan	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Haibo Wang	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Marcus Ynalvez	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Carol Waters	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Arrived @ 1:28
Celeste Kidd (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	
Zoila Franco-Hinojosa (ex officio)	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	

Number Present: 11 + 2 Ex-Officio Meeting convened at: 1:05pm Adjourned at: 2:44pm

**1. Call to order**

**2. Approve minutes from 02/10/2012**

<b>Motion:</b> Accept minutes as written			
Present: 11	For: 11	Against: 0	Abstain: 0

**OLD BUSINESS**

**3. Research Policies Update**

- a. Financial Conflict of Interest - has left TAMIU and is under review at TAMUS
- b. Institutional Review Board - about to be sent around within TAMIU for comment
- c. IACUC - under review by Provost

d. Export Control - under development

**NEW BUSINESS**

4. NSF - MRI internal competition - reviewers needed
5. Budget for Fall 2012 internal grant competition
6. Review and award University Travel Grants

<b>Motion:</b> Maximum of \$2,000 per award
Present: 13                      For: 13                      Against: 0                      Abstain: 0

<b>Motion:</b> Fund only those who are collecting research data or those who are presenting research results (not fund Dr. Potter)
Present: 13                      For: 13                      Against: 0                      Abstain: 0

<b>Motion:</b> Disqualify proposals that turned in late reports (not fund Dr. Warner and Dr. Flores)
Present: 13                      For: 11                      Against: 2                      Abstain: 0

<b>Motion:</b> Award all remaining applicants their requested amount if \$1500 or less (Camacho, Shankar, Al-Tameemi, Hinojosa, Vargas). If requesting more than \$1500, to award these University Travel Grants \$1500 only at this time (Brusa, Evans, Jha, Srinivasan, Bernat, Bogus, Broncano, Gupta, Kilburn, Kim, Paroo, Soto, Vlagopoulos, Torregosa) but to include wording on the award letter that additional funds may be available after other internal grant competitions are concluded.
Present: 13                      For: 13                      Against: 0                      Abstain: 0

7. University Research Development Award review process (sub-committee or not)  
Everyone to review all URDA grants
8. Set next meeting date  
November 30, 2012

**FUTURE BUSINESS**

9. Distribution of URDA, URG and UCPG grants for review
10. Reviews of previous and potential Restricted Research Grants

**11. Application changes for Fall 2013 competition**

**ADJOURNMENT**

Meeting adjourned at 2:44

Minutes submitted by: Dr. Jeff Brown, Celeste Kidd, Zoila Franco-Hinojosa

Minutes are pending approval by University Research Council