



## Research Policy Committee

**Final**

### Meeting Minutes

Wednesday, May 18, 2022

10:30 – 11:30 AM

Via Zoom Video Conference

**Voting Members Present:** Karl Benedict, Brandon Schmandt, Catherine Roster, Tito Busani, Andrea Polli, Janie Chermak, Laura Banks, Lorenda Belone, Elizabeth (Lisa) Kuuttila

**Voting Members Absent:** Fabiano Amorim, Marek Osinski, James Blankenship, Terefe Habteyes

**Ex-officio, Guests and Minutes:** Mary Jo Daniel; Associate VP Research & Econ Development, Gena Garcia (OUS)

**Called to order at 10:32am**

**Quorum was met.**

**1. Review and approve agenda**

The committee approved May agenda

**2. Review and approval of minutes**

Motion and second to approve April minutes

**3. Updates:**

a. Membership:

- Fabiano Amorim-agreed to serve an additional term
- Tito Busani will be interim chair while Karl is on sabbatical

b. Subcommittees

Center Review: Fabiano & Terefe willing to co-chair

We will pick up in the Fall with members

i. Awards

- Andrea is willing to co-chair award subcommittee
- Brandon is willing to co-chair award subcommittee

1. ARL announcement/promotion –



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- Mary Jo in OVPR office will send out email reminders for ARL announcement to go out again June 9<sup>th</sup> and August 16<sup>th</sup>

### ii. Policy

- Export Control Policy comments for change were made.
- A motion to endorse changes was made and approved.  
<https://unmm.sharepoint.com/:w:/t/ResearchPolicyCommitteeFacultySenate885/EaFPhcXUIBpGpF4bLcw6K6YBPSOzZlxb9zqshuLeolcrew?e=PGMmy>

### iii. Center Reviews

- Research Data Policy to move forward to Research Faculty Policy Committee motion was made and approved.

## 4. New Business

- ACTION - Nomination of Tito Busani for RPC Vice Chair/Interim Chair for FY22-23
- Gena to send out a poll to committee members for decision on the best meeting dates and times for next semester.

## 5. Adjourn

11:23 am

### Next meeting

TBD

Via Zoom Video Conference