**Final**

**Meeting Minutes**

Friday, November 10, 2023

10:00-11:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Brandon Schmandt, Russ Romans, **Melissa Rethlefsen, Sascha Alles**, Marek Osinski, Yemane Asmeron, Holly Jacobson

**Voting Members Absent:** Fabiano Amorim

**Ex-officio, Guests, and Minutes**: University Secretary Nancy Middlebrook, Chief Adm for Research, HSC Hengameh Raissy, Linda Mayo, Greg Trejo, David Hanson, GPSA Maria Romans.

**Called to order at 10:03am**

**Quorum was met.**

**Review and approve agenda.**

Approved November agenda

**Review and approval of minutes**

October minutes approved.

**Updates / Information Items**

* **E110**
  + Linda Mayo explained changes to the policy. She explained that most changes to E110 were mostly administrative and Federal Regulations were added. This was passed and will move on to the Policy Committee.
  + A suggestion was raised to form a subcommittee to look at this policy.
  + Policy E110 is tabled.
* **E40** 
  + This policy needed a few administrative additions. It was approved by the Policy Committee last week and now is contingent on RPC’s approval or not.
  + The process went out of order, as it has a December 15th deadline for approval.
  + E40 was passed after discussion.
* **QNMI**
* Questions and discussions about the Cat 3 involvement of Sandia National Labs and UNM. This is a probationary status.
* Interim Director will be Ivan Deutsch, professor of Physics and Astronomy Department.
* What is the governance structure between Sandia National Labs and UNM.
* Greg will give feedback to the OVPR office and return with an update.

**Center Reviews**

* **Policy A.91#1**
* Dr. Raissy mentioned several differences between HSC and Main campus around the word “center”. The nuance of the word “center” involves patient care, ie Cancer Center, Asthma Center. There is a clinical component associated with our Centers at HSC.
* Another difference between centers at HSC is when funding ends, the center ends.
* It makes it hard to come up with a joint policy between HSC and Main because the approaches are so different. The stakeholders are different as well.
* HSC Representation was addressed. Dr. Raissy will invite representatives from each college to attend RPC meetings monthly.

**Subcommittees**

* **CERL Subcommittee** 
  + - Deadline November 17th.
    - Tim Castillo, Director, SAAP Architecture Program, is willing to sit on CERL subcommittee for the review.

**Adjourn 11:04**

**Next meeting**

Decemeber 8, 2023

Via Zoom Video Conference