



## Research Policy Committee

### Meeting Minutes

Friday, May 10, 2024

10:00-11:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Sascha Alles, Deena Gould, Holly Jacobson, Brandon Schmandt, Fabiano Amorim, Maria Roman, Melissa Rethlefsen

**Voting Members Absent:** Yemane Asmeron, Marek Osinski

**Ex-officio, Guests, and Minutes:** Greg Trejo, Om Perumal

**Called to order at 10:02 am**

**Quorum was met.**

- **Review and approve agenda**  
A motion to approve the May agenda was made and approved.
- **Review and approval of minutes**  
A motion to approve the April minutes was made and approved.

**E110 Conflict of Interest**-Marek, Tito, Melissa, Sascha

Subcommittee members will be meeting Thursday, May 16, to discuss the policy.

### **Standard A91**

Tito had a discussion with VPR Fisher about the Cat III policy regarding a dual role of the Chair being a director of the department. There should be a discussion with the VPR and the Dean if the Chair can be both Director and Chair.

**Adjourn 10:46**

**Next meeting**

August 13, 2024

Zoom