



## Research Policy Committee

### Meeting Minutes

Friday, September 6, 2024

11:00-12:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Sascha Alles, Deena Gould, Fabiano Amorim, Melissa Rethlefsen, Danielle Maurici-Pollock, Caleb Richardson, Lee Montgomery

**Voting Members Absent:** Yemane Asmeron, Marek Osinski, Kathleen Holscher, Peng Yu

**Ex-officio, Guests, and Minutes:** Nancy Middlebrook, Om Perumal

**Called to order at 11:02 am**

**Quorum was met.**

- **Introductions**
- **Review and approve agenda**  
A motion to approve the September agenda was made and approved.
- **Review and approval of minutes**  
No minutes were taken during the August meeting-no quorum.

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

Subcommittee members should finish their review next week. Tito will set a meeting with Om Perumal and Linda Mayo to discuss only after the subcommittee complete the review process.

**E130 Foreign Talent Recruitment Programs**

Om provided a quick overview of this policy which primarily focuses on US research and intellectual property.

A subcommittee was formed to review the E130 policy, Tito Busanti (chair), Caleb Richardson and Lee Montgomery

**Nomination of the Chair and Vice Chair**

Committee nominated Tito to remain Chair for AY24-25

Deena motioned to nominate Fabiano as Vice Chair. Seconded and approved.



## Research Policy Committee

### ARL and CERL Subcommittees

Fabiano gave a brief overview of the ARL & CERL awards

The subcommittee to review the 2024 ARL proposals will be Fabiano Amorim (chair), Deena Gould and Danielle Maurici-Pollock

### Standard A91

Tito had a discussion with Ellen 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 11:46**

### **Next meeting**

October 4, 2024

Zoom