



## Research Policy Committee

### Meeting Minutes

Friday, February 7, 2025

10:00-11:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Deena Gould, Sam Rodriguez, Fabiano Amorim, Sascha Alles

**Voting Members Absent:** Marek Osinski, Caleb Richardson (voting via proxy), Kathleen Holscher, Melissa Rethlefsen (voting via proxy) Danielle Maurici-Pollock (voting via proxy)

**Ex-officio and Guests:** Om Perumal

**Meeting called to order at 10:06am**

**Quorum was met.**

- **Review and approve agenda**  
Motion to approve the February agenda was made and seconded.
- **Review and approval of minutes**  
Motion to approve the December minutes was made and seconded.

**CERL 2025** – Kathleen, Samantha, Peng

- The subcommittee has not met as of today. Gena will send an email to the subcommittee to set up a meeting.

**E10 Classified Research Policy** -Danielle Maurici-Pollock, Fabiano Amorim, Caleb Richardson

- The subcommittee has not met yet and should meet next week.

**A91 Center Reviews**

- Discussion and approval of A91 changes
- Review and approval of Faculty Handbook for A91
- Tito will send approved A91 documents to Nancy Middlebrook and the Policy Office

**Other Business**

**Adjourn 10:41**

**Next meeting**

March 7, 2025