



## Research Policy Committee

### Meeting Minutes

Thursday, April 3, 2025

11:00-12:00am.

Via Zoom Video Conference

**Voting Members Present:** Tito Busani, Deena Gould, Sam Rodriguez, Melissa Rethlefsen, Kathleen Holscher, Danielle Maurici-Pollock

**Voting Members Absent:** Marek Osinski (voting by proxy for CERL approval), Caleb Richardson

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

**Meeting called to order at 11:02am**

**Quorum was met.**

- **Review and approve agenda**  
Melissa moved to approve the April agenda, all in favor.
- **Review and approval of minutes**  
Deena moved to approve the February minutes, all in favor

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

- Discussed and approved the CERL nominee, Dr. Moises Gonzales
- Kathleen will work on a letter of award to Dr. Gonzales

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

- Danille went over changes to E10 and no major changes only minor
- Was reviewed previously by a subject matter expert
- Sam moved to approve, and Deena seconded

**E40 Research Misconduct Policy** - Melissa Rethlefsen, Marek Osinski, Tito Busani

- Will ask for volunteers at our May meeting

**Other Business**

**Adjourn 11:43**

**Next meeting**

May 8, 2025