



Research Policy Committee

Meeting Minutes

Friday, August 22, 2025

11:00-12:00pm

Via Zoom Video Conference

Voting Members Present: Tito Busani, Deena Gould, Melissa Rethlefsen, Kathleen Holscher, Michael Dominguez, Steve Walsh, Marek Osinski,

Voting Members Absent: Danielle Maurici-Pollock, Sam Rodriquez, Caleb Richardson

Ex-officio and Guests: Om Perumal

Meeting was called to order at 10:05am

Quorum was met.

Responsibilities of RPC

- Tito went over the charge of the RPC for members and for new members.
- Tito recommends all voting members to meet with the Dean of their college to exchange information concerning research policy and funding.
- Tito stated that the committee needs to focus on

Review and approve agenda

- Approval of August agenda- Deena motioned to approve agenda, Michael seconded, all in favor.

ARL

- Tito discussed what the ARL is for new members. The ARL call went out this week.
- There was an ask for volunteers to review the ARL proposals at the end of September.
- This year the subcommittee will be Steve, Marek and Danielle

CERL

- The CERL has been the committee's responsibility for a few years. Tito spoke to Nancy about the CERL as it is not the committee's charge.
- More discussion on CERL to follow

E40 Research Misconduct Policy

- Melissa, Marek and Tito met during the summer to review this policy
- The policy was looked over during the meeting and talked about comments and cleaned up and approved to move forward to Policy Committee.

Other Business

Adjourn 11:59am