



Research Policy Committee

Meeting Minutes

Friday, March 20, 2026

10:00-11:00am

Via Zoom Video Conference

Voting Members Present: Tito Busani, Deena Gould, Danielle Maurici-Pollock, Duncan McGraw, Sarah Nash, Steve Walsh, Tione Buranda

Voting Members Absent: Margo Gustina, Caleb Richardson, Marek Osinski, Jean-Claude Diels, Michael Dominguez

Ex-officio and Guests: Om Perumal, Melissa Rethlefsen, Lisa Kuutilla

Meeting was called to order 10:01am

Quorum was met.

Review and approve agenda and minutes

- Approval of March agenda
- Approval of February minutes

Discussion Item – Sarah Nash, Margo Gustina, Michael Dominguez

- Sarah, Margo and Michael are working on clearer metrics to compare between disciplines for the ARL and CERL
- Possibly eliminating the letters required in the current application and creating more of a questionnaire
- Incorporating bullet points in the application guidelines

Research Concerns and Deans

- Deena and Michael worked on a summary of their meeting with the Dean Kris Goodrich of COEHS.



COEHS – RPC.docx



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Informative Items

- Hengameh Raissy will give a presentation on the HSC budget
- The role of RPC in hiring Officer in VPR's office
- What will the role of the RPC be in the hiring of the replacement

Adjourn 10:35am