



Research Policy Committee

Meeting Minutes

Friday, April 17, 2026

10:00-11:00 am

Via Zoom Video Conference

Voting Members Present: Tito Busani, Margo Gustina, Danielle Maurici-Pollock, Duncan McGraw, Sarah Nash, Marek Osinski, Michael Dominguez

Voting Members Absent: Steve Walsh, Deena Gould, Caleb Richardson, Jean-Claude Diels, Tione Buranda

Ex-officio and Guests: Hengameh Raissy, Om Perumal, Lisa Kuutilla

The meeting was called to order at 10:03 am

Quorum was met.

Review and approve agenda and minutes

- Margo moved to approve the April agenda, Marek seconded.
- Sarah moved to approve the March minutes, Marek seconded.

HSC VPR - Hengameh Raissy

- Dr. Raissy gave a presentation on the HSC budget

Ex Officio members were asked to leave around 10:37am and closed session began to discuss the remaining agenda.

CERL Report - Danielle Maurici-Pollock, Caleb Richardson, Duncan McGraw

- The subcommittee presented its recommendation for the CERL 2026 winner.
 - They recommend Distinguished Professor in the Anderson School of Management, Dr. Steven Walsh
- Margo moved to approve the recommendation, Sarah seconded, motion approved at large with no objection



CERL Award
Committee Recomme



Research Policy Committee

Discussion Item – Sarah Nash, Margo Gustina, Michael Dominguez

- Sarah, Margo and Michael reviewed the application requirements for CERL and ARL award proposal and found the process to be too much and needs streamlined by making the application process more streamlined. Revision proposal below.



Proposal for Revision
of ARL and CERL Proc

After a detailed presentation of the proposed revision was provided by the subcommittee and after discussion, at 11:03, as members were leaving due to other commitments, the meeting ended without adjournment as quorum was lost.

The Chair decided to table the discussion items for the next meeting, even if, technically, the meeting was not officially closed.