Faculty Assembly Research Committee Minutes
February 10, 2015
11:45 a.m. – 1:15 p.m.

In attendance
Ann Davis
Hao Zhu
Kelly Bosak
Kelly Robertson

Absent
Allen Greiner
Holly Hull
Jill Peltzer
Matt Macaluso

Meeting Convene at 11:45 A.M.

1. Minutes
   Minutes reviewed and approved with corrections.

2. Pilot Grants Update
   a. 37 out of 102 pilot applications were awarded. Tier based funding was used based on scores or group of scores.
   b. RFP will have additional language in 2016 funding round about human subject approval.

3. Faculty Research Day
   a. October 27th, SON G013 and posters session SON4016. The committee chooses Dr. Joel Hirschhorn, Harvard Medical School and Children’s Hospital

4. Committee Updates
   a. Faculty Assembly Steering Committee
      i. Meeting today at 4pm
      ii. Faculty handbook is finalized, will be released in May
   b. Research Advisory Council
      i. Last meeting on January 28th
      ii. Discussed the reorganizing of IACUC and LAR
      iii. Office export compliance agents, needs to be approved with faculty input
   c. SHP
      i. Not available
   d. SON
      i. Following up Research Prioritization
   e. SOM
      i. (Ann) Clinical research HSC/Conflict of Interest. The approval process is held up somewhere over the five departments. Karen Blackwell is looking into the matter
   f. SOM-Wichita
      i. Not available

5. Closing Remarks
   a. Jamie Caldwell meet and greet in the EVC office, tomorrow, February 11th at 2:30pm

Meeting Adjourn at 12:25 p.m.