## RCR Advisory Board Meeting Minutes March 24, 2015

Present: B. Ashby, C. Leiras, S. Mendoza, R. Smart, G. Valdez

- Approved February 17, 2015 minutes with a minor modification
- Discussed humanities faculty representation on RCR Advisory Board
  - C. Leiras to send email invitation to identified faculty member
  - Email sent on March 24, 2015
- Discussed RCR Seminar Series
  - March 11<sup>th</sup> seminar covered 2 topics for 90 minutes
    - R. Davis presented on human research protections
    - R. Smart presented on conflict of interest
  - March 25<sup>th</sup> seminar The Yin-Yang of Collaborative Research (Leonard, Powers, & Wallar) – speakers have been confirmed
- Discussed needs assessment R. Smart no updates
  - Will be distributed to faculty at the beginning of the Fall 2015 semester
  - Developed by the Faculty Research & Development (R&D) Committee
    - Planning to start in April 2015
    - B. Ashby to be the RCR representative on the planning committee
      - C. Leiras to send M. Taylor regarding RCR representation
      - Email sent on March 24, 2015
- CSCE scholarship reception in September S. Mendoza
  - RCR would be one component of the reception
  - Initial meeting with directors has occurred
  - Planning with start during the Spring/Summer 2015 semester
- No updates from G. Valdez regarding CSCE Strategic Plan
- No updates from G. Valdez regarding Research Protections Program (RPP) Strategic Plan
- RCR Advisory Board for 2015-2016 Academic Year
  - G. Valdez will be the chair for the 2015-2016 AY
  - C. Leiras will be stepping off advisory board
    - A faculty member from CHP to be identified
- Upcoming meetings:
  - All meetings will be from 8 am to 9 am in DeVos C Atrium
    - April 14, 2015

Respectfully submitted, Claudia Leiras, Ph.D. Responsible Conduct of Research Advisory Board, Chair