



Meeting Agenda – Monday April 30, 2012 10:30

Location: Conference Room in Novatney

Dial In Number: 1-800-893-8850

Participant Pin: 4431170

Members: David Tallmon, Erica Hill (also the IRB rep for UAS), Rick Wolk, Jeremy Kane, Chip McMillan, Sanjay Pyare (chair), Jan Straley, Kelly Jensen, Marsha Sousa, Claire Ligsay (for Barbara Hyde), & Chris Donar

Ad-hoc member(s): Carolyn Bergstrom, IACUC rep for UAS

Ongoing & Updates:

- Review of accomplishments AY2010-2012 (Sanjay)
- Website is finally up www.uas.alaska.edu/research (Sanjay)
- Weblog/list-serve is finally up (Sanjay)
https://online.uas.alaska.edu/online/portfolio/UAS_RESEARCH_COMMITTEE
 - Management of the list
 - How to best subscribe the “creative activities” group
 - Posting of grant opportunities?
- Institutional Research Board (Erica)
 - Flow chart concept
 - Online training
- Animal Care status update (Marsha/Kelly)
- URECA Award Eligibility (Sanjay)
 - Sitka & Ketchikan
 - Restrictions on students doing courses for credit & seeking honoraria support
- Term faculty & research (Kelly)
- Integration of IACUC/IRB review time into the Grant Proposal timeline (Kelly)
- Term-Faculty-as-PI Exception Form (Kelly/Claire)

New Stuff

- Indirect cost recovery practices (Dave)
- New grant forms (Kelly)
- Chair or interim Chair for next AY (Sanjay)