 RPC Meeting Minutes - 11/30/18

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>School</th>
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<tr>
<td>Lauren Sohet</td>
<td>CLAS</td>
<td>Humanities</td>
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<td>Georg Theiner</td>
<td>CLAS</td>
<td>Humanities</td>
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<tr>
<td>Amy Way</td>
<td>CLAS</td>
<td>Social Science</td>
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<tr>
<td>Christopher Kilby</td>
<td>VSB</td>
<td>Social Science</td>
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<td>Anthony Lagalante</td>
<td>CLAS</td>
<td>Science</td>
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<tr>
<td>Matt Matell</td>
<td>CLAS</td>
<td>Science</td>
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<tr>
<td>Jacob Elmer</td>
<td>COE</td>
<td>ChE</td>
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<td>James Peyton Jones</td>
<td>COE</td>
<td>ECE</td>
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<td>Melissa O'Connor</td>
<td>Nursing</td>
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<td>Lucy Chen</td>
<td>VSB</td>
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- Review Minutes
  - Minor revisions (clarify # of VSB seats on RBC)
- Discus RPC proposal
  - RPC membership shall include 1-2 graduate research students, which should be
    the ex-officio chair of the graduate student organization (or whomever they
    choose to designate)
  - Small typographical revisions and a note that the proposal refers to a protocol
    that has not yet been approved, so we added a note addressing that protocol
- Discuss general protocol
  - Need an RPC website that will post meeting dates/times and some form of the
    minutes
  - Need to add hard limits to terms for Chair
- Next meeting
  - 12/7 from 9-10:30, invite Amanda to attend
- Review of RPC feedback on 3 policies listed below
  - Preamble
    - RPC suggests that research policies should aim to:
      - Encourage and support faculty and students in performing research
      - Encourage and support faculty and students in research education
- Support faculty in being in compliance with federal, sponsor, and University regulations
- Minimize procedural workload for faculty and administrators.

  - Advance Account Policy (welcomed by committee)
    - Need to clarify how this policy impacts student/staff recruiting
  
  - Program Income Policy
    - Need to stress that this policy only applies to income generated during the lifetime of the project
    - Need to clarify that the return of excess program income should only be applied to the appropriate federal agency, but this term does not apply to industrial or foundation entities

  - Cost Share Policy
    - Very concerned about blanket prohibition on voluntary cost-sharing
    - Members suggested that cost-sharing can provide a competitive advantage in foundational, industrial, and some federal proposals
    - RPC recommendations:
      - Include recognition that cost-share can provide competitive benefits for foundational, industrial, and some federal grants
      - Reconsider ability to include voluntary cost share in select federal grants
      - Policies formulated for federal grants should not necessarily be designed to equally apply to industrial and foundation grants