

Research & Scholarship Committee
Meeting Minutes 11/13/20

Members Present:

Jessina McGregor (Chair), Lorinda Anderson, Maude David, Gaurav Sahay, Aleksandra Sikora, Fred Stevens, Craig Williams

Members Absent: Andriy Morgun, Jane Ishmael

Jessina McGregor called the meeting to order at 2:03pm

Agenda Item	Discussion	Decision/Follow-up
Attendance – <i>McGregor/Braasch</i>	Introductions took place.	No action needed.
ADR update – <i>Stevens</i>	<ul style="list-style-type: none"> • Functioning of OCCD received recent criticism as of last week’s faculty meeting. This will be expanded upon by Dr. Sikora. • Recent brochure belongs to purview of this committee, with 2016 being the last time that Pharmacy Practice updated their brochure. Pharmaceutical Sciences updated their brochure last year. Both documents are available on the College website. Those documents could be sent to faculty to provide updates to update research. Anne Taylor uses these brochures for recruitment, so it is a priority to have them as accurate as possible. • Award proposals were to be brought by this committee to the EC level, but this was paused due to COVID-19 funding hurdles, per Dr. McGregor. This may complicate things for next year, per Dr. Stevens. 	No action needed.
Liaison reports – <i>McGregor/Ishmael/Morgun</i>	<ul style="list-style-type: none"> • Dr. Ishmael serves on the IRB and will be a liaison for relevant IRB updates. She did want to let us know that there is a new Chair and Vice Chair for IRB, along with some staff changes. They do have a backlog through which they are working with their staffing changes in mind, but they are considering replacing the IRS system, due to being disappointing to implement the electronic IRB requirements, per Dr. Ishmael. • Dr. Morgun serves on the Research Council. He wanted to continue to inform us of anything that comes up and how he may continue serving the College as an advocate. He wants to continue to pass on advice for those submitting applications. 	No action needed.
Discussion of R&S Strategic Plan Charges – <i>McGregor/All</i>	<ul style="list-style-type: none"> • Current strategic plan is set to expire in 2022. The tracking sheet was updated in the Fall and provided in an email to the committee. Committee must work toward objectives assigned in this strategic plan and may need to have objectives divided up among different committee members. • Dr. McGregor would like someone to take charge on brainstorming funding incentives for a proposal. • Dr. Anderson will investigate mentoring needs and what is taking place in mentoring committees among peers. • Dr. David will begin to collect information regarding industry contacts to support SP item pertaining to increasing COP industry collaboration. 	<p>Dr. McGregor would like someone to take charge on brainstorming funding incentives for a proposal.</p> <p>Dr. Anderson will investigate mentoring needs and what is taking place in mentoring committees among peers.</p>

		Dr. David will collect contact information from COP members with industry collaborations/funding
Update on PharmD student research tracking and human subjects oversight compliance - <i>McGregor</i>	<ul style="list-style-type: none"> • Dr. McGregor will summarize this information in an email to the committee after this meeting due to time constraints. 	Dr. McGregor will summarize this information in an email to the committee after this meeting.
Review of action items – <i>McGregor</i>	<ul style="list-style-type: none"> • Dr. Sahay would like to develop a task force to help guide internally how we can encourage faculty to start their own companies and explore entrepreneurship. • Dr. McGregor will work through the action items and email the committee after this meeting with delegations of action items. 	Dr. Sahay would like to develop a task force to help guide internally how we can encourage faculty to start their own companies and explore entrepreneurship.

The meeting was adjourned at 3:15pm