

## Minutes

### COPH Research Committee Meeting

4/7/2020, Microsoft Teams Meeting

#### 1. Welcome

The meeting was opened at 2:00pm by Dr. Daley.

In attendance: Ellen Daley, Stephanie Marhefka, Jean Paul Tanner, Anne Gallacher, Amy Alman, Rays Jiang, Ismael Hoare, Max Salfinger, Kevin Kip, Deborah Cragun, Lisa Sleek.

#### 2. Review minutes

Minutes were unable to be provided as support staff was unable to locate minutes in box and due to campus being closed is unable to return to campus to retrieve handwritten notes. Support staff advised committee she is going to resend the March 4 agenda and ask committee to provide copies of their notes or what they remember of the discussions.

#### 3. Updates

#### 4. Old Business

- a. Election of new members for the Research Committee - Strategic Areas
  - i. Review draft survey  
Committee reviewed and approved qualtrix research area survey with minor corrections.

#### 5. New Business

- a. Discuss impact of COVID-19 on research endeavors
  - i. Ongoing research
    - **TASK: Ms. Anne Gallacher to email questionnaire to every faculty member who has pending or current funding to as how this affecting their research. Are there delays? Have you had to suspend projects? TASK: Add this discussion as a Recurring Agenda Update.**
    - **TASK: Dr. Daley - Weekly email to faculty**
    - Dr. Amy Alman- Upcoming NIH or NSF what is being done support. Maybe administrative supplements? What about delays i.e. can't bring in participants from clinics, etc.? What will they need from us?

- Dr. Ellen Daley- Issues with secondary data in secured settings. If people are not on campus to access data now what? Some discussion to possibly suspend those projects.
- General discussion was had in regards to grant extensions, deliverables deadlines,

ii. Grant submissions

- What could you do now as a quick response to COVID that's in the relief package? Research would have to be completed in 6 months with NO EXTENSIONS.
- 2nd tier – Intermediate Funding - Money in the relief fund for research infrastructure. A lot of old labs need updating as they were built in the early 90's. Dr. Daley is working with other colleges to put a package together.
- Funding in relief bill for Humanities, NOAA, etc.
- Look at Amazon for potential funding opportunities.
- Dr. Kip inquired if with expedited funding if IRB will be expediting IRB approvals.

**TASK: Dr. Daley to contact IRB.**

iii. New opportunities

- Paul Sandberg has \$250,000 funding available. Call will go out for funding up to \$25,000 per award in response to relief package.
  - Reviews for wave one will begin week of 4/13.
  - Document sent last week
  - Substantial amount in Research (NIH) and Response

b. Next meeting

- i. May 7 1:30-2:30

6. Adjourn