**RESEARCH COUNCIL AGENDA**

**Wednesday, October 16, 2024 @ 11 am**

**Zoom Meeting**

Zoom Connection Details:

https://us06web.zoom.us/j/2427531125?

Meeting ID: 242 753 1125

Passcode: 377751

1. CALL TO ORDER – 11:05 am

1. ITEMS FOR DISCUSSION/ACTION

1. MINUTES from last meeting – 08 April 2024

1. REPORT FROM ORSP
2. Inaugural Research Forum – 09 August 2024 – forum was successful; request for IRB and IACUC to take part; July/August may be challenging for external stakeholders to attend; advanced planning will be required; the Council should take the lead in the planning
3. FY2023 Annual Grant Report Release – print copies available from ORSP or online at <https://www.uog.edu/research/reports>
4. Research Proposals and Awards in Cayuse To Date (Tracy) -192 Proposals have been submitted in 2024 and about one half of those is pending decisions. Reminders for PIs to inform ORSP on proposal decisions to update status in Cayuse; Research-based Conflict of Interest disclosures must be completed in Cayuse for every proposal submission
5. Carnegie Classification of Institutions of Higher Education
6. <https://carnegieclassifications.acenet.edu/carnegie-classification/research-designations/>
7. New Research Designation for 2025 – Research Colleges and Universities (RCU) >$2.5M R&D
	* + - 1. Application opens in 2025
				2. Form Working Group – ORSP, Michael (RCUOG), Dr. Carlos Madrid (MARC); group effort should come from Council
8. Community Engagement Classification – previous application had deficiencies; strengthen new application across disciplines; connect the student experience; faculty guiding the experience; community engagement
	* + - 1. Nov 4 application opens; application due April 1, 2025
				2. Form new work group – previous application team included Pete, Dr. McVey, President’s Office
				3. Review if UOG meets the requirements or apply later
9. Research Strategic Plan Updates 2023-2028

Progress tracker available [here](https://uguamliveuog-my.sharepoint.com/%3Ax%3A/g/personal/peraltap_triton_uog_edu/ESc6kOq2WWNHk25mOJn45yoBJYjFgUnpYrOY4FnKzsOYiQ?e=eMc0v6)

* + - * 1. Strategic Plan Update 2.0
				2. Schedule for a retreat in Spring 2025
1. ORSP Upcoming Fall 2024 Trainings
2. Dos and Don’ts in Grant Writing Workshop by The Implementation Group (TIG)

~Wednesday, October 23, 2024 @ 9 am (tentative) – likely in November

1. How to Create a Budget Proposal by ORSP

~early December

1. FAA student opportunities
	* + - 1. Aviation & Space Education (AVSED) <https://www.faa.gov/education>
				2. Attachments information available [here](https://uguamliveuog-my.sharepoint.com/%3Af%3A/g/personal/peraltap_triton_uog_edu/EohU4uVSgbdDqEPHkpCfqh8B7O4CDyRWaiNXaGAZlQtLuQ)
				3. Contact Triton Advising Center or ORSP for more information
2. USAID faculty and student opportunities
	* + - 1. MOU signed July 24, 2024
				2. Form Working Group – volunteers requested to participate in USAID opportunities
				3. Global Development Lab (GDL) Invitation – Spring 2025

Attachments information available [here](https://uguamliveuog-my.sharepoint.com/%3Ap%3A/g/personal/peraltap_triton_uog_edu/ERlxcPxL15hLnab2MoC-leIB-jZCVcEMQLIR8gp6WXbAdg?e=ziDpw5)

Please let ORSP know asap if any faculty is interested in participating in GDL

* + - * 1. Manas Theater in Bishkek, Kyrgyzstan (storytelling, poetry)
1. Information available [here](https://uguamliveuog-my.sharepoint.com/%3Ab%3A/g/personal/peraltap_triton_uog_edu/EYSufbjlJMFOjRU_Xq0CXogBzqTTfjmxAupvln5bZV6ZFg?e=rh0cp0)
2. Please feel free to contact Ms. Kathryn Booker-Veloz, USAID Senior Advisor, if you have any questions:  kbooker-veloz@usaid.gov

v. USAID is also looking for faculty with research studies on People’s

 Republic of China’s (PRC) influence

vi. Contact Triton Advising Center or ORSP for more information

1. INTELLECTUAL PROPERTY / INNOVATION POLICY BOARD (*SVPP S. Santos-Bamba*)

1. REPORTS FROM COLLEGES/UNITS
2. Marine Lab (*L. Raymundo*) – not present.  Update via email:
3. Renovations have begun on our east wet lab - building reinforced, security fencing, electrical system is all being redone
4. We now have press releases being submitted to EurekAlert for our publications; we have submitted three so far
5. We have awarded a total of 6 Student Travel Awards since initiating this program; each student is guaranteed one award of $750 to travel either for a conference or additional training; money comes out of our RC Indirect savings
6. We have hired a new Vertebrate Morphologist; Dr. Michaelis Mihalitsis will be joining our faculty in January
7. WERI (*Y. Wen*)
8. Water Resources Research Act (WRRA) 104b grant, $440,685, 9/1/2024-

8/31/2025 focusing on research, education and outreach in water resources in Guam, CNMI, and FSM

1. Dr. Yeo's project supported by Guam BSP, $90,000, 10/1/2024 - 4/30/2027
2. Sea Grant & CIS (*A. Shelton*)
3. Awarding $500K this year and another $500K next year to UOG and regional non-profits and natural resources managers from Sea Grant Omnibus funding like coral reef research
4. Awarded two new graduate research assistant positions
5. Garret O’Donnell has been selected for the highly competitive Knauss Marine Policy Fellowship from the National Oceanic and Atmospheric Administration (NOAA) and the National Sea Grant College Program
6. Applying for grants $17M USEPA Community Change Grant expanding work in sustainability
7. Project through collaboration with San Diego State Univ. Center for Environmental and Energy Justice
8. SACNAS (Oct 29 – Nov 2) with 48 participants (faculty, staff, and students)
9. MARC (*C. Madrid*)
10. WWII sites around GU by National Park Service
11. Project CNMI
12. Grant proposals for traditional navigation
13. Native publication of teachers
14. MOA in Sulu, Southern Philippines conservation (navigation)
15. CEDDERS (*M. Aguigui*)
16. DPHSS contracts
17. MEd in Special Ed
18. WPTRC (*F. Camacho*)
19. USDA NIFA proposal
20. Farm Bill for research facilities pending from Congress for land grant universities
21. RCPP (*R. Jones*) – not present
22. CNAS (*T. Aflague*) – not present
23. CLASS (*T. Ames*) – Updates [here](https://uguamliveuog-my.sharepoint.com/%3Aw%3A/g/personal/peraltap_triton_uog_edu/Eavni0vpD11LjOyTbkrXYBUBiaQiqtZUtpZfgcYBHNNuJg?e=1Wj1k5)
24. SBPA (*V. Perez*) – not present
25. SOH (*Y. Paulino*)
26. Dr. R. Babauta (ADA grant)
27. Ms. A. Kleiner (CDC grant)
28. Dr. L. Natividad (Benguet State University grant; cultural healing; textbook)
29. HRSA grant submission (nursing advanced degrees esp. in MA)
30. Guma Tinemtom U24 (NIH) Y3; to complete in 1 ½ year
31. U54 new grant cycle submitted Oct 9
32. HPI group series on culture of health in Feb 2025
33. SOE (*K. Gutierrez*)
34. Research presentations
35. SENG (*E. Guades*) – not present
36. ESPSCoR (*T. Donaldson*) – not present
37. RCUOG (*M. Conner*)
38. $26M expenditures
39. year-end closeouts
40. submitted grant with Guampedia via NOAA
41. working with NSF SBIR STTR recipient SPS Guam $1M phase 2
42. INSTITUTIONAL REVIEW BOARD *(P. Barcinas)*
43. 13 IRB members
44. FY2023 IRB approved – 123
45. FY2024 – 147 applications to date
46. Only review completed application in Cayuse Human Ethics
47. Interest from medical institutions to collaborate with UOG, esp. SOH
48. In-house IRB within SOE pre-review of student research
49. IRB convenes last Friday of the month

1. INSITUTIONAL ANIMAL CARE AND USE COMMITTEE *(L. Jeng-Hung) – Not present*

1. OLD BUSINESS

1. NEW BUSINESS
2. Biosecurity (Environmental and Biological Safety) Oversight
3. Needs committee to be formed
4. Esp. for pathogens for research; bacteria; nematodes
5. We should involve Customs & Quarantine; Guam Dept of Agriculture
6. Roland Quitugua could provide guidance
7. Looping in other agencies
8. Envision for Research Council
9. Pete shared that there is Legislative Review Council in the Legislature as it pertains to IRB
10. It is important to showcase the value of research work esp. in policy issues at the Legislature
11. Story and narrative impact – this should be the next phase of the Council
12. Aligning research with community
13. Research Council Meeting Frequency
14. 2x/sem is ideal
15. Consensus to schedule the next meeting in early December

1. OPEN DISCUSSION

1. Next Meeting

1. ADJOURNMENT – Dr. Camacho (motion); Pete (seconded) @ 12:33 pm