

Senate Research Committee Meeting Minutes
September 16, 2013; 3:00 PM
315 Dahlberg Hall

Attendees: Amber Amari, Brenda Chapman, Sarah Cook, Daniel Deocampo, Monica Diaz, Laura Fredrick, Baotong Gu, Kerry Heyward, Beth Jones, Paul Katz, Tyler Lewis, Kathryn McClymond, Unil Perera, Don Reitzes, Ed Rigdon, William Robinson, Mary Ann Romski, Laura Salazar, Lionel Scott, Rose A. Sevcik (Chair), Mary Stuckey, Jelena Subotic, Monica Swahn, P.C. Tai, William Walsh, and Alan Ziobrowski

Absentees: Pam Barr, Tim Bartness, Dabney Dixon, Florian Enescu, Kris Varjas, Tanya Washington, Jim Weyhenmeyer, and Yichuan Zhao

Minutes: Rose Williams

1. The August 19, 2013 minutes were approved.
2. Dr. Heyward discussed the draft policy on the university's international travel to countries that have state department warnings. A draft copy was provided via email. Further, Dr. Heyward discussed that the policy includes a waiver form. The university will cover regular business, but is not liable for activities beyond the business purpose. Chair Sevcik stated that once the forms are attached to the policy it will be ready for approval.
3. Dr. Chapman reported on the draft policies regarding controlled substances and minors in the university's laboratories. Copies of the policies were provided. These policies were created to guide researchers in adhering to complicated state and federal laws. These policies were reviewed by both legal and HR departments. The Committee agreed to move policies forward to the Admin Council.
4. Chair Sevcik announced that Georgia State was awarded accreditation by AAHRPP. A plaque was presented.
5. Dr. Chapman discussed the serious technical problems the new IRB protocol management system experienced in launch; the new go-live date is September 30.

The next meeting will be held on October 21 at 3:00 PM in 315 Dahlberg Hall.