



## Institutional Review Board Minutes

Date Sept 5, 2017 Start Time 2pm Adjournment Time 3:50pm Location Lib 640  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Carl Thamelng
<b>SECRETARY</b>	Rick Stevens
<b>ATTENDEES</b>	Greg Smith, Srinivas Garlapati, Carl Thamelng, Diana Gooden, Stanley Williamson, Rick Stevens, Debra Craighead
<b>ABSENT (EXCUSED)</b>	Grace Houston (excused)

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
New Chair and new member were introduced to the group. Rick Stevens was elected secretary.		
<b>DISCUSSION TOPICS</b>		
One proposal by Carolyn Murphy was reviewed. Four suggestions for modification were proposed and the group agreed to ask for changes before final approval.		
Meeting dates for the upcoming semester were determined to be October 3, November 7, and December 6.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair  Yes on 9/15/2017