

## Minutes

Date 11/12/2014	Start Time 12:00 PM Adjournment Time 12:35 PM Location Library 640		
Type of Meeting	🖂 Regular 🔲 Special		
CHAIR	Gregory W Smith		
SECRETARY	Melissa V Melancon		
ATTENDEES	Scott Baggarly, Kris Bista, LaWanna Bell, Greg Smith, Matthew Talbert, Carl Thameling, Ken Clow, Grace Houston, Melissa Melancon		
ABSENT (EXCUSED)	John Sutherlin, Debra Craighead		

## Agenda

GENERAL ANNOUNCEMENTS					
Welcome					
Next meeting is scheduled for noon on Wednesday December 3, 2014 in Library 640					
DISCUSSION TOPICS					
<ul> <li>I. Proposal Review <ul> <li>A. Dr. Dorothy Schween - "The Impact of Value Added Measures on Inclusion Teacher Attitudes and Feelings toward</li> <li>Students with Disabilities" <ul> <li>Comments: Request for extension. Motion to approve extension by Carl Thameling, seconded by Dr Houton. Motion</li> </ul> </li> <li>Approved by committee.</li> <li>B. Dr. Wendel Ray -"Using Grounded Theory of Co-Participatory Curricular Development for Sex Offender Treatment" <ul> <li>Comments: Needs beginning interview questions and informed consent document. Needs to add purpose, risks and</li> <li>benefits. Debriefing form needs contact information. Committee agreed to return the proposal to Principal Investigator for additions</li> <li>C. Dr. Robert Hanser "Team Up" <ul> <li>Comments: Needs permission letter from Seeker Springs for use of their data. Returned to PI for additonal</li> <li>information. Will follow up via email.</li> </ul> </li> <li>Ms Gilbert Bell asked that the committee not accept proposals in which some of the investigators have not completed training. Committee decided to review the current proposal submission policy and consider a revision that requires investigators to complete CITI training prior to submitting proposals.</li> </ul> </li> </ul></li></ul>					
CONCLUSIONS					
Committee will review submission policy at next meeting.					
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		