|  |  |  |
| --- | --- | --- |
|  |  |  |

Minutes for the Grants Committee

Date and Time: Wednesday, March 04, 2020; 3:15-4:15 pm

Location: OAA Conference Room B-401

Presiding: Vyacheslav Dushenkov

Present: Thomas Beachdel, Vyacheslav Dushenkov, Kelvin Pineda, Nancy

Genova, Lusleidy Perez, Catherine Hilyard, Karin Lundberg,

Jennifer Tang, Koffi Moise, Mohammad Sohel

Absent: Kelba Sosa

Guests: Susan Pinamonti, Director of Corporate and Foundation Relations

 Rhonda Johnson, Library

Minutes Prepared by: Thomas Beachdel

|  |  |  |
| --- | --- | --- |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| * Call to Order
 | * Committee called to order at 3:20 pm
* Review and approval of agenda
* Review and approval of 12-12-19 minutes
 | Yes: 8No: 0Abstain: 0 Yes: 8No: 0Abstain: 0  |
| Senate Committee | Dushenkov:Senate Committees will be dissolved at end of semester. Leu Wai See left the SGCStudent Assoc. member left and been replaced withLusleidy Perez |  |
| * Guest: Susan Pinamonti, Director of Corporate and Foundation Relations
 | Three divisions:1. Arts and Culture
2. Community Relations
3. Development

Funding is obtained mostly go through private foundations. Discussed Two Generation Program and Food Studies Program as an example. Donors’ money typically goes to programmatic things—they want to see metrics and outcomes. The major budget item is scholarship support. Donors want to see something measurable—what their dollars achieved. Opportunity for in-kind donations and matching funds were discussed.  | No decision/action |
| * IRB. Guest Rhonda Johnson, Library, IRB Coordinator for Hostos CC
* Open Forum, plans and closing remarks
* Next meeting date selection

Motion to close meeting | Professors Dushenkov and Sohel reviewed IRB process and invited Rhonda Johnson, IRB Coordinator for Hostos CC.  Professor Johnson outlined the IRB decision process as applicable to human subject research. She emphasized the need of appropriate certification and documentation. No itemsMay 6th, OAA 3:15The meeting adjourned at 4:30 pm. | Coordinator for Hostos, Professor Johnson, will compile a brief guidance for faculty engaged in pedagogical research. Yes: 10No: 0Abstain: 0 |