

MINUTES: Research Committee Meeting

Date: August 18, 2021

Time: 12:30 PM to 1:30 PM

Location: via Zoom

Present: Frank Gibson (Chair), Luis Martinez (Vice-Chair), Jacqueline Abranches, Margarete Ribeiro Dasilva, Poliana Mendes Duarte, Mateus Rocha, Denise Webb (support)

Excused Absent: Frank Dolwick, Valeria V. Gordan

AGENDA	DISCUSSION	ACTION
Approval of Minutes	<ul style="list-style-type: none">• The minutes from the June 16, 2021 meeting have been approved and posted.• The July 21, 2021 Research Committee meeting was canceled due to a conflict with the IADR/AADR General Meeting.	The June 16 agenda and minutes have been sent for posting. It includes information shared, updates, and decisions made via email by the entire committee: http://dental.ufl.edu/about/administration/shared-governance/committees/research-committee/
Information Sharing & Updates discussed via email	<ul style="list-style-type: none">• None	
New Business	<ul style="list-style-type: none">• Welcome New Members• Committee Charge• Election of Vice Chair• Review of 2021 Hinman Applications	Dr. Jacqueline Abranches and Dr. Poliana Mendes Duarte were welcomed as new members No information on a new Committee Charge. Committee will proceed under the most recent Committee Charge Dr. Luis Martinez will serve as Vice Chair for 2021-2022 Student applications were reviewed. Two were recommended, and an alternate was

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	<ul style="list-style-type: none">• Review of Committee Progress last FY • Discussion regarding student representation on the Research Committee	identified. Two major points on last year’s annual report were presented and include: <ol style="list-style-type: none">1. BigMouth report2. Sub-group document, “How to move research forward for DMD students.” Finding ways to protect time for students and faculty to better engage in research. Ongoing item: <ol style="list-style-type: none">1. Best model for representation (number of students, and composition if multiple students)2. Management of critical Committee business in the student and faculty review domain.
Other	<ul style="list-style-type: none">• Committee discussion:	Discussion of Chair and Vice Chair tenure period as outlined in the UFCD ByLaws
Adjourn	<ul style="list-style-type: none">• Research Committee meeting was adjourned at 1:30PM	

Next meeting: Wednesday, September 15 2021 at 12:30p.m. via zoom