



Research Administration Committee  
**Fall 2022 Meeting Agenda**  
October 10-11, 2022

**Zoom:** Day 1 - <https://csudh.zoom.us/j/87314988477?pwd=Wnp2anI4RnlWZlJKaUYyQ0I1bDhGUT09> - Passcode: 900806  
Day 2 - <https://csudh.zoom.us/j/89228602488?pwd=TEF5OGlJaUM5ZXRrTXRnMy9DZVNCZz09> - Passcode: 246330

**Monday, Oct. 10, 2022- Day 1**

- 9:00 am **Call to order** (*Gillian Fischer*, Director, Sponsored Research and Programs, CSUDH)  
• Introductions  
• Welcome New Members
- 9:10 am **Chancellor's Office Sponsored Programs Update** (*Melissa Mullen*, Director, Sponsored Programs)  
• General Updates
- 9:55 am **AOA Conference Update** (*Leslie Rodeland*, Post-Award Grant Analyst, Cal Poly Humboldt)
- 10:00am **SPUG Updates** (*Maria Reyes*, Senior Director, Sponsored Programs, Long Beach)
- 10:15 am **IRB Incentives for Student Participants** (*Maria Reyes*, Senior Director, Sponsored Programs, Long Beach)
- 10:30 am **DOE Conflict of Interest policy** (*William Cook*, Compliance Officer, EEO Coordinator, Cal Poly Humboldt)
- 10:35 am **BREAK (10 min)**
- 10:45 am **CCRO Update** (*Cindy Lopez*, Director, Sponsored Programs, CSU Monterey Bay)
- 11:00 am **Paying Faculty from other CSUs** (*Monica Kauppinen*, Director, Sponsored Programs Administration, Sacramento State)
- 11:20 am **Sponsored Programs Payments** (*Monica Kauppinen*, Director, Sponsored Programs Administration, Sacramento State)
- 11:30 am **Campus Updates** (One per campus, if possible)
- 12:25 pm **Closing** (*Gillian Fischer*)
- 12:30 pm **Adjourn**

## Tuesday, Oct. 11 3, 2022- Day 2

- 9:00 am **Welcome** (*Gillian Fischer*, Director, Sponsored Research and Programs, CSUDH)
- 9:05 am **RAC Chair Report** (*Gillian Fischer*)
- AOA Executive Committee items
  - Best Practices Committee (*Jessica Trask*)
  - Nominations for 2023 Vice Chair and Secretary
- 9:15 am **Standardizing CO-Issued Funding Opportunities** (*Pia Gabriel*, Senior Pre-Award Specialist, Cal Poly Humboldt)
- 9:25 a.m. **CSU IRB Consortium Update** (*Jennifer Acorn*, Chair and Human Subjects and eRA Systems Officer, CSU Monterey Bay)
- 9:40 am **Financial and Nonfinancial Conflicts of Interest** (*Sheree Schrager*, Dean, Graduate Studies and Research & *Larry Kimaara*, Senior Director, Risk Management & Internal Controls, CSUDH)
- 10:15 am **BREAK (10 min)**
- 10:25 am **SmartSheet Demo** (*Grace Slavik*, Director, Sponsored Programs Administration & Systems Improvements, CSU Northridge)
- 11:15 a.m. **Research Opportunities** (*Leslie Ponciano*, Director of Research Opportunities, Chancellor's Office)
- 11:35 am **Chancellor's Office Systemwide Update** (*Ana Aguirre*, Manager, Pre-Award Development)
- 11: 50 am **Closing** (*Gillian Fischer & Leslie Rodelander*)
- Please submit potential meeting topics
  - Spring RAC Meeting
- 12:00 pm **Adjourn and Thank You to all!**
- 12:00 pm – 1:00 pm SPUG Meeting** (*Maria Reyes*, Senior Director, Sponsored Programs, Long Beach)  
Zoom: <https://csulb.zoom.us/j/84861415058?pwd=ZFZGK3dqd2MzcFRLZ2NsZjU0K1FQQT09>  
Passcode: 216095