



**SPH Research Committee
Fall 2021 Meeting
Friday, November 18th | 1:30pm - 3:00pm
Zoom**

Welcome and Introductions (*Facilitator: [REDACTED], Purpose: [REDACTED]*)

- [REDACTED] Associate Dean for Research
- New committee members

SPH Research Committee Charge (*Facilitator: [REDACTED], Purpose: Discuss and Clarify*)

- Supporting documentation: Research Committee description from SPH bylaws (attached)

Visioning/Prioritizing for this year (*Facilitator: [REDACTED], Purpose: Discuss and Plan*)

- Pilot grants program – Prior grants: Catalyst (\$25k), Kickstarter (\$5k)
 - ACTION ITEM: Kickstarter opportunity still available and should be re-publicized
- Grand rounds/Seminar series
- Website build out of research sections
- CEPH accreditation activities/tasks
- Training & support for researchers
- Finalizing research goals to go to faculty council
- Other topics suggested by committee

Student representative on committee (*Facilitator: [REDACTED], Purpose: Discuss and Decide*)

- Develop process for nominating/selecting student representative before next quarterly meeting
 - ACTION ITEM: Chair will contact the Student Leadership Council and ask that they identify a representative for the Research Committee

Meeting frequency (*Facilitator: [REDACTED], Purpose: Discuss and Decide*)

ACTION ITEM: Monthly meeting schedule decided. Administrative support will follow up

Solicit interest in ad-hoc subcommittee tasks (*Facilitator: [REDACTED], Purpose: Share*)

**Attachments on Sharepoint*

Next SPH Research Committee Meeting: TBD