



SPH Research Committee Meeting

AGENDA

October 4, 2023 | 9:30AM – 11:00AM

[Zoom Link](#)

1. **Welcome and Introductions** (*Facilitator: [REDACTED]*)
2. **Research website updates and plans for creating content** (*Facilitator: [REDACTED]*)
3. **Plan the Dec 7th research retreat** (*Facilitator: [REDACTED]*)
4. **Discussion of other priority items for upcoming meetings** (*Facilitator: All*)
5. **Wrap-up / Review Action Items** (*Facilitator: [REDACTED]*)

*Attachments on SharePoint

Next SPH Research Committee Meeting: November 1, 2023 from 9:30 – 11:00AM



SPH Research Committee Meeting
AGENDA
November 1, 2023 | 9:30AM – 12:00PM

[WebEx Link](#)

1. **Welcome and Introductions** (*Facilitator: [REDACTED]*)
2. **Review of minutes from Oct meeting** (*Facilitator: [REDACTED]*)
 - a. *[Link to minutes](#)
3. **Kickstarter awards – reviewers, student award cap** (*Facilitator: [REDACTED]*)
4. **PSU faculty researcher of the year award** (*Facilitator: [REDACTED]*)
5. **Research retreat planning** (*Facilitator: All*)
 - a. *[Link to planning documents](#)
6. **Discussion of other priority items for upcoming meetings** (*Facilitator: [REDACTED]*)
7. **Wrap-up / Review Action Items** (*Facilitator: [REDACTED]*)

*Attachments on SharePoint

Next SPH Research Committee Meeting: December 6, 2023 9:30AM – 12:00PM



SPH Research Committee Meeting

AGENDA

Wednesday, December 6, 2023

9:30AM – 11:00AM

[WebEx Link](#)

1. **Introductions for new student member to the committee** (*Facilitator:* [REDACTED])
2. **Review of minutes from November 2023 meeting** (*Facilitator:* [REDACTED])
 - a. *[Link to minutes](#)
3. **Catalyst awards** (*Facilitator:* [REDACTED])
 - a. Finish up the RFP
4. **Researcher of the year award process** (*Facilitator:* [REDACTED])
5. **Research retreat final preparations** (*Facilitator:* [REDACTED])
6. **Discussion of other priority items for upcoming meetings** (*Facilitator:* [REDACTED])
7. **Wrap-up / Review Action Items** (*Facilitator:* [REDACTED])

*Attachments on SharePoint

Next SPH Research Committee Meeting: January 3, 2024 9:30AM – 11:00AM



SPH Research Committee Meeting
AGENDA
January 3, 2024 | 9:30AM – 11:00AM

[Zoom Link](#)

1. **Welcome and Introductions** (*Facilitator:* [REDACTED])
2. **Review of December meeting minutes** (*Facilitator:* [REDACTED])
 - a. [*Link to minutes](#)
3. **Research Retreat Debrief** (*Facilitator:* All)
4. **Catalyst Award** (*Facilitator:* [REDACTED])
 - a. Reviewing/finalizing the application
 - b. Agreeing to open the portal
5. **Strategic plan next steps** (*Facilitator:* [REDACTED])
6. **Identify priorities for the research committee for the remainder of the ACY** (*Facilitator:* [REDACTED])
7. **Wrap-up / Review Action Items** (*Facilitator:* [REDACTED])

*Attachments on SharePoint

Next SPH Research Committee Meeting: February 7, 2024 from 9:30 – 11:00AM



SPH Research Committee Meeting
AGENDA
February 7, 2024 | 9:30AM – 11:00AM

[Zoom Link](#)

1. **Welcome and Introductions** (*Facilitator:* [REDACTED])
2. **Approve January minutes** (*Facilitator:* [REDACTED])
 - a. *[Link](#)
3. **Revisit survey responses from research retreat** (*Facilitator:* [REDACTED])
 - a. Ideas for faculty support for research (RC to review 2023 retreat survey responses before meeting)
4. **Review SPH strategic plan** (*Facilitator:* [REDACTED])
 - a. Discuss alignment activities by RC including a workshop on budget management for research labs, 2024 research retreat, what faculty might need to support research (RC to review strategic plan before meeting)
5. **Student research conference** (*Facilitator:* [REDACTED])
 - a. Research mentor award, judges, other ideas.
6. **Website subcommittee** (*Facilitator:* [REDACTED])
 - a. Adding and/or updating members.
 - b. Reviewing progress on research page of SPH website
7. **Get out the word about Kickstarter awards** (*Facilitator:* [REDACTED])
 - a. No faculty have applied this year
8. **Discussion of other priority items for upcoming meetings** (*Facilitator:* [REDACTED])
9. **Wrap-up / Review Action Items** (*Facilitator:* [REDACTED])

*Attachments on SharePoint

Next SPH Research Committee Meeting: March 6, from 9:30 – 11:00AM



SPH Research Committee Meeting
AGENDA
March 6, 2024 | 9:30AM – 11:00AM

[Zoom Link](#)

1. **Welcome and Introductions** (*Facilitator:* [REDACTED])
2. **Approve February minutes** (*Facilitator:* [REDACTED])
 - a. [*Link](#)
3. **Dean Halverson meets with Research Committee - tentative** (*Facilitator:* [REDACTED])
4. **Research Awards –** (*Facilitator:* [REDACTED])
 - a. Researcher of the year
 - b. Faculty senate
 - c. Others
5. **Student conference update** (*Facilitator:* [REDACTED])
6. **Research retreat follow-up** (*Facilitator:* [REDACTED])
7. **Research website** (*Facilitator:* [REDACTED])
8. **Grant Writing Support** (*Facilitator:* [REDACTED])
 - a. Faculty grant writing community
 - b. Accountability partners – writing groups
9. **Discussion of other priority items for upcoming meetings** (*Facilitator: All*)
10. **Wrap-up / Review Action Items** (*Facilitator:* [REDACTED])

*Attachments on SharePoint

Next SPH Research Committee Meeting: *April 3, 2024 from 9:30 – 11:00 AM*



SPH Research Committee Meeting
AGENDA
April 3, 2024 | 9:30AM – 11:00AM

[Zoom Link](#)

1. **Welcome and Introductions** (Facilitator: [REDACTED])
2. **Approve March minutes** (Facilitator: [REDACTED])
 - a. [*Link](#)
3. **Update on SPH student research conference** (Facilitator: [REDACTED])
 - a. Last minute items
4. **Prep for upcoming meeting with [REDACTED]** (Facilitator: [REDACTED])
 - a. Prioritize topics
5. **SPH research spring seminar series** (Facilitator: [REDACTED])
 - a. End of April - Research Administration Partner Pod at OHSU?
 - b. End of May – Strategies for managing a research portfolio? Identify possible speakers. [REDACTED]
[REDACTED]
 - c. Webinar, in person, hybrid. Who can organize this?
6. **Peer review support and affiliate faculty engagement** (Facilitator: [REDACTED])
7. **Confirm Catalyst award review schedule** (Facilitator: [REDACTED])
8. **Discussion of SPH Research Themes** (Facilitator: [REDACTED])
 - a. Review Faculty survey results and Strategic Plan
9. **Discussion of other priority items for upcoming meetings** (Facilitator: [REDACTED])
10. **Wrap-up / Review Action Items** (Facilitator: [REDACTED])

*Attachments on SharePoint

Next SPH Research Committee Meeting: May 1, 2024 from 9:30 – 11:00 AM



SPH Research Committee Meeting
AGENDA
May 1, 2024 | 9:30AM – 11:00AM
VANPORT 515 & [Zoom Link](#)

1. **Meet with [REDACTED]** (60 minutes)
 - a. Introductions (*Facilitator: All*)
 - b. Overview of RC activities (*Facilitator: [REDACTED]*)
 - c. Questions from the [REDACTED]
 - d. Budget for RC
 - e. Open discussion

2. **Approve March minutes** (*Facilitator: [REDACTED]*)
 - a. [*Link](#)

3. **Debrief on student research conference** (*Facilitator: [REDACTED]*)

4. **Research Seminar Series** (*Facilitator: [REDACTED]*)

5. **Planning for Catalyst award review process** (*Facilitator: [REDACTED]*)

6. **Discussion of other priority items for upcoming meetings** (*Facilitator: [REDACTED]*)

7. **Wrap-up / Review Action Items** (*Facilitator: [REDACTED]*)

*Attachments on SharePoint

Next SPH Research Committee Meeting: June 5, 2024 from 9:30 – 11:00 AM



SPH Research Committee Meeting
AGENDA
June 5, 2024 | 9:30AM – 11:00AM

[WebEx Link](#)

1. **Meet with [REDACTED]** (60 minutes)
 - a. Introductions
 - b. Overview of RC activities (*Facilitator: [REDACTED]*)
 - c. Questions from [REDACTED]
 - d. Budget for RC
 - e. Open discussion
2. **Approve May minutes** (*Facilitator: [REDACTED]*)
 - a. [*Link](#)
3. **Discuss and rank the Catalyst proposals** (*Facilitator: All*)
4. **Discussion of other priority items for the Fall** (*Facilitator: All*)
5. **Wrap-up / Review Action Items** (*Facilitator: [REDACTED]*)

*Attachments on SharePoint

Next SPH Research Committee Meeting: *Fall 2024*