

**BCOM Research Advisory Council Meeting**

**June 21, 2019**

<b>Members Present:</b>		Joseph Benoit, PhD (Chair), Steven J. Ontiveros, PhD, Erin Palazzolo, MLIS			
<b>Members Absent:</b>		Adrienne Kania, DO, Richard Selinfreund, PhD			
<b>Other Attendees</b>		Michael Woods, PhD (ex-officio), Kalli Martinez, MS, Martha Enriquez (Recording Secretary)			
<b>Item</b>	<b>Topic/Agenda</b>	<b>Discussion</b>	<b>Recommended Action</b>	<b>Responsible Person(s)</b>	<b>Actions/Follow-Up</b>
<b>I.</b>	<b>Approval of Minutes</b>				
	May 1, 2019	Dr. Benoit made a motion to approve meeting minutes for May 1, 2019. Dr. Ontiveros seconded the motion. The motion was unanimously approved: <ul style="list-style-type: none"> <li>• 3 For</li> <li>• 0 Against</li> <li>• 0 Abstention</li> </ul>	<b>APPROVED</b>		
<b>II.</b>	<b>Announcements</b>				
	None				
<b>III.</b>	<b>Old Business</b>				
	None				
<b>VI.</b>	<b>New Business</b>				
	Publication Guidance	Dr. Benoit asked council members for input on recommendations and guidance for publications institutionally.			
	Strategic Initiatives & Planning	The council reviewed the Strategic Initiatives for the Office of Research and revisions were made based on recommendations.			
	Student Summer Research Orientation Schedule	Dr. Ontiveros gave a brief update on Medical Student Research Day.			
<b>VII.</b>	<b>Other-Updates</b>				
	None				
<b>X</b>	<b>Adjourn</b>				

Meeting adjourned at 2:35 PM

  
Committee Chair

8/08/19  
Date