

AGENDA

SREB Meeting
April 5, 2017
MC D350-L - 12:00 to 2:00 p.m.

- 12:00 p.m. Approvals**
- Approval of:
 - Agenda
 - March Decision Reports
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12:10 p.m. Pre-discussion for full board review (16-254)

- 12:20 p.m. Full board review (16-254)**
- Researcher present
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12:50 p.m. Post-discussion (16-216)

1:00 p.m. Pre-discussion for full board review (16-268)

- 1:15 p.m. Full board review (16-268)**
- Researchers will not be present (answering discussion questions in writing)
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1:45 p.m. Post-discussion (16-268)

1:55 p.m. Approval of documents from REB Sub-Committee on Guidelines, Practice, and Procedure (GPP)

- Motion to approve each of the following:
 1. Proposed Revision to the Requirement for Graduate Student Researchers to Complete the CORE Tutorial (proposed change to the Faculty Handbook);
 2. Proposed Requirement for Undergraduate Student Researchers to Complete the CORE Tutorial (proposed requirement to be passed by the Undergraduate Student Affairs Committee);
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3. REB Standard - Ethics Education for Student Researchers (for circulation to researchers, e.g., website).
 4. REB Guideline – Secondary Use of Data;
 5. REB Guideline – Conducting Research as a Course Assignment.
- Note small revisions (e.g., grammar edits) to the Standard for Maximum Number of Annual Renewals (approved December 2016) already approved by the REBs.

2:00 p.m.

Adjourned

Tabled Items

- Annual Report (2013-2016)
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