

# AGENDA

**SREB Meeting**  
**May 2, 2017**  
**Plaza 500A - 12:00 to 2:00 p.m.**

**12:00 p.m.**

## **Approvals**

- Approval of:
  - Agenda
  - March & April Decision Reports
  - March & April Minutes

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**12:10 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);
  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;
  6. REB Guideline – Meetings, Quorum, and Attendance;
  7. REB Standard – Faculty Supervisors and Student Researchers
- Note small revisions (e.g., grammar edits) to the Standard for Maximum Number of Annual Renewals (approved December 2016) already approved by the REBs.

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**1:00 p.m.**

## **Discuss Annual Report (2013-2016)**

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**2:00 p.m.**

## **Adjourned**

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