Dewar COE Meeting Documentation Form

This form should be completed by all non-statutory committees/groups for meeting associated with the COE.

Statutory committees are required to maintain formal minutes.

The completed form should be filed according to approved COE policies and procedures.

Committee/Group Name: C+1
Chairperson/Responsible Contact: <u>L5 / EH</u>
Purpose of Meeting: <u>IER/IEP</u> - <u>Douta lise for COEReport</u> / <u>Admission Requirement</u> Bookower for Library Date: <u>8/29/18</u> Time: <u>10:00</u> Location: <u>Conference Room</u>
Departments/Groups/Agencies Represented: LS / HF / EH / 5D/ 5M / DK / TH / DD
Primary Outcomes: 1812/1819 - due to Dr. Pate Sept. 4
GAFTC- all need to turn in authority to Travel- = D checking travel account code- EH- Books for Library.
IRB meeting- (LS) under discussion - New IRB application - yoing to automated system -
Actionable Items/Planned Follow-up: Complete. IER/IEP. / SD w:11 send account # for GAETC travel / Admission criteria discussed. Send books for recommendations to library committee: (Ett) IRB may be requiring IRB review for EDS totion Research.
11/15/2012