University of Washington
Faculty Council on Research
April 8, 2020
9:00 a.m. – 10:30 a.m.
Zoom Video Conference

Meeting Synopsis:

1. Call to order
3. Review and vote on 3 restricted research proposals
4. Good of the order
5. Adjourn

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1. Call to order

The meeting was called to order at 9:00 a.m.

COVID-19 pandemic update

Lidstrom (president’s designee) spoke to the subject of continuing UW’s research enterprise during the ongoing COVID-19 health crisis and Washington Lt. Governor’s Stay Home, Stay Health Order. Research related to COVID-19 can continue with appropriate social-distancing measures, according to the Governor. Currently, NIH-funded research is continuing. Lidstrom explained a web-resource published by the Office of Research is available with more information. The UW School of Medicine is currently requiring masks be worn at all times and may introduce attestation requirements soon. There was some discussion of compensation for employees on research grants. It was noted many universities have completely shut down their research enterprises due to the pandemic. It was clarified the UW Office of Sponsored Programs is still in operation.

2. Review of the minutes from January 8, 2020, and February 12, 2020

The minutes from January 8, 2020 and February 12, 2020 were approved as written.

3. Review and vote on 3 restricted research proposals

The council reviewed a restricted research proposal from the Applied Physics Laboratory (APL-UW). The contract it titled “Variable Speed and Energy Efficient Depth Changing Buoys.” The principal investigator is David Dyer, for the amount of Phase 1 (Base): $150,000; Phase 2 (Option 1): $666,455 for the period of 15 months. The restriction is related to publication.

The council reviewed a restricted research proposal from APL-UW. The contract is titled “DARPA Manta Ray Program.” The principal investigator is David Dyer, and the total value is $1,112,767.74 over 1 year. The restriction is related to publication.
The council reviewed a restricted research proposal from APL-UW. The contract is titled “Manta Ray.” Robert Miyamoto is the principal investigator and the funding is $75,000 for the initial period. The restriction is related to publication.

Subcontracts submitted by the Applied Physics Lab – UW were noted as standard oceanography or underwater engineering applications.

The recommendation from FCR Subcommittee on Restricted Research was to approve all 3 contracts, and the motion was approved.

4. **Good of the order**

Nothing was stated.

5. **Adjourn**

The meeting was adjourned at 9:45 a.m.

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*Minutes by Joey Burgess, jmbg@uw.edu, assistant to the secretary of the faculty*

**Present:**  
Faculty Code Section 21-61 A: Ben Marwick (chair), Brandi Cossairt, Nicole Gibran, Sara Kover, Mike Averkiou, Gillian Marshall, Francis Kim, Chuck Frevert  
Faculty Code Section 21-61 B: Stewart Tolnay, Jennifer Muilenburg  
President’s designee: Mary Lidstrom  
Guests: Susan Camber, Lynette Arias, Janice DeCosmo,

**Absent:**  
Faculty Code Section 21-61 A: Donald Chi, Mike Rosenfeld  
Faculty Code Section 21-61 B: JoAnn Taricani, Larry Pierce