EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT

2011-2012 Academic Year

COMMITTEE: Research/Creative Activities Grants

1. Membership (include ex-officio members).

Regular Members: Gail Ratcliff, Nicholas Rupp, Gregory Lapicky, Jay Newhard, Jason Brinkley, Denise Dickins, Chan (Ruth) Evans, ChengCheng Li, Anna Froula, Mustafa Selim, David Rudel, Joan Mansfield, Britton Theurer
Ex-officio Members: Carl Billingsley, Sid Mitra, Andrew Stuart, Mary Farwell, Charles Boklage
Officers: Britton Theurer, Chair; Jason Brinkley, Vice-chair; Jay Newhard, Secretary.

2. Meeting Dates (include members present*).

* and members who contributed to committee action, but were not at the meeting.


3. Subcommittees established during the year (include progress and/or completion of work).

February 27, 2012: Response to Chancellor’s return of Faculty Senate Formal Faculty Advice for changes to the Research Space Allocation Regulation #11-104 (Boklage, Brinkley, Newhard, Theurer).
Subcommittee met with Marianna Walker, Lori Lee, Vice Chancellors Horns and Mageean, Ron Mitchelson, and Fiona Baxter. Subcommittee revised language of regulation in response to meeting. After Research/Creative Activities Committee strong approval of revisions, Space Regulation was resubmitted to Faculty Senate on April 17, 2012.

Approved for formal faculty advice to Chancellor on April 17, 2012. (as of 5/15/12 awaiting Chancellor's response)

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.

Due to budget constraints, no faculty grants were submitted for consideration and prioritization took place this year.

Made recommendations to Committee on Committees regarding new charge for Research/Creative Activity Grants Committee. Business conducted through email.

5. Reports to the Faculty Senate (include dates and resolution numbers).

Revised Research Space Allocation Regulation #11-104 approved for formal faculty advise December 6, 2012. Chancellor returned revised recommendation. Subcommittee (see item 3 above)
met with Space Regulation Committee members Baxter and Mitchelson et al. Made second revision. Approved for formal faculty advice at April 17, 2012 Faculty Senate meeting.

6. Business carried over to next year (list in priority order). None

7. Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).
   A. Charge: The sense of the committee is that its role as a reviewer of internal faculty research/creative activity grant proposals is important and should return when possible. The additional charges proposed by Committee on Committees was sanctioned by the majority of committee members.
   B. Personnel: Mostly active. Very balanced, resourceful, cooperative, and responsive.
   C. Attendance: Due to its additional research/creative activity policy review role, it is important for this committee to meet on a regularly scheduled basis. It was difficulty to get a quorum.
   D. Responsibilities: Reasonable and significant.
   E. Activities: Reasonable and significant.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? No

Signed: Chairperson

Secretary Jay Newhard