COMMITTEE: 2018/2019 Research/Creative Activities Committee

MEETING DATE: Thursday, October 25, 2018 at 4:00pm, Rawl 303

PERSON PRESIDING: Zac Domire, Chair of the Committee

REGULAR MEMBERS IN ATTENDANCE: Alice Richman, Zac Domire, Lori Wacker, Michele Stacey, Shouquan Huo, Andrew Grodner, Martin Reardon, Maureen Grady, Christina Richie

EX-OFFICIO MEMBERS IN ATTENDANCE: Chal Benson, Jay Morris

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ACTIONS OF MEETING

- Approval of minutes Jay move to approve, minutes approved

  **Action item:** Zac to send out calendar invites to committee for remaining of semester

- Discussion of REDE subcommittee meeting with Dr. Golden
  - We have been given some direction on what this committee will advise on (Memo provided in email from Zac)
  - Indirect Strategy: would like to first hear thoughts from Dr. Golden on this
  - Engaging Students in Research (RCA to think of ideas)
    - Look closely at URCA awards and the equitable distribution of those
    - Need to increase quality of URCA proposals
    - Need for awareness for students, equity across disciplines, and resource allocation (stipends/equipment)
    - Can address engaging students from a curriculum perspective as well. Fold research into general education courses
  - We would like to add a few members from HS on subcommittee
    - Zac is working with Jeff to add someone from Brody and Allied Health to subcommittee with Dr. Golden (this will not affect the RCA)
    - May have to change our charge later down the line that adds people to RCA if needed

- Discussion of faculty forums on RCA grants
  - OFE is willing to work with faculty on these
  - Hold webinar, record it, and post for faculty to view
  - Another idea is to share past proposals with faculty as templates or share proposals that were very successful to make public
  - Waiting to see if we have funding for RCA grants and if so, will move on above items

- Discussion of 2019 grant call (need confirmation from REDE on amount allocated)
  - No real change needed on application
  - If we continue to offer a smaller number of awards, perhaps limit eligibility to junior faculty (Assistant/Associate level) (Hold this discussion to Spring 2019)
  - Need to track outcome of past awards (grants/papers/presentations/scholarly products)

Next Meeting: November 29th @ 4pm