COMMITTEE: Research and Creative Activity Grants Committee

MEETING DATE: Tuesday 16 October 2012

PERSON PRESIDING: Britton Theurer

REGULAR MEMBERS IN ATTENDANCE:
- Chan Evans
- Katie Ford
- Anna Froula
- Sitawa Kimuna
- Alex Manda
- Jay Newhard
- David Rudel
- Mustafa Selim

EX-OFFICIO MEMBERS IN ATTENDANCE:
- Laura Mazow
- Jeff Shinpaugh
- Andrew Stuart

OTHERS IN ATTENDANCE:
- Ron Mitchelson

ACTIONS OF MEETING

Agenda Item: status & funding of internal RCA grants, and the RCA committee’s role

Discussion: Ron Mitchelson stated the committee’s role will continue, as we should count on funding for next academic year of at least forty thousand dollars. He added that the funding of budget items may be restricted to project costs.

Agenda Item: revising the charge of the RCA committee

Discussion: Ron Mitchelson stated that he has no criticisms of the revised charge. Britt Theurer stated that it will receive a second reading at the next Faculty Senate meeting, and that it looks like it will be accepted. Ron Mitchelson stated that there are lots of tasks for the RCA committee to do in addition to reviewing grant proposals, such as providing advice or vetting policies en route to the Faculty Governance Committee.

NEXT MEETING: Tuesday 20 November 2012