COMMITTEE: Research and Creative Activity Grants Committee

MEETING DATE: 11/19/11

PERSON PRESIDING: Charles Boklage, Britt Theuer

REGULAR MEMBERS IN ATTENDANCE: Gregory Lapicki, Jason Brinkley, Mustafa Selim, Denise Dickins, Cheng Cheng Li, Chan Evans

EX-OFFICIO MEMBERS IN ATTENDANCE: Sid Mitra, Mary Farwell

ACTIONS OF MEETING

Agenda Item:
Quorum Reached

Agenda Item:
Election of Officers

Discussion:
Jay Newhard had suggested via email that he would be willing to serve as an officer.

Action Taken:
Britt Theuer Elected Chair
Jason Brinkley Elected Vice Chair
Jay Newhard Elected Secretary

Assigned additional duties to:
Britt Theuer, Jason Brinkley, Jay Newhard

Agenda Item:
Issues with the PRR document

Discussion:
Discussion occurred on revisions to a proposed section new section of the PRR (to be labeled 2.10). Committee voted against adding a new section. Discussion occurred on reworking section 5.3 of PRR which was revised to include a section 5.4.

Action Taken:
Committee voted to move revised PRR forward to Faculty Senate.

NEXT MEETING: TBA

ITEMS TO BE DISCUSSED: TBA