COMMITTEE: Research and Creative Activity Grants Committee

MEETING DATE: 2/19/13

PERSON PRESIDING: Britt Theurer

REGULAR MEMBERS IN ATTENDANCE: Sitawa Kimuna, Alex Manda, Colin Burns, Katherine Ford, Jay Newhard, Jason Brinkley, David Rudel

EX-OFFICIO MEMBERS IN ATTENDANCE:

ACTIONS OF MEETING

Agenda Item:
Discussion of Patent Regulation Policy

Discussion:
Several editorial and grammatical comments were given by various committee members of the committee.

Action Taken:
Britton Theurer collected all comments agreed to by committee.

Assigned additional duties to:
Britton Theurer to send updated documents with comments to everyone via email.

Agenda Item:
Name Change of Committee

Discussion:
Committee discussed the notion that the name of the committee should be changed given the expanded charges

Action Taken:
None

Assigned additional duties to:
Officers will continue discussion via emails with committee.

Agenda Item:
Discussion of Copyright Documentation

Discussion:
Several editorial and grammatical comments were given by various committee members of the committee.

Action Taken:
Britton Theurer collected all comments agreed to by committee.

Assigned additional duties to:
Britton Theurer will email copyright committee for some clarifications. Documentation that came to RCAG suggests someone from this committee should also be on copyright committee.

**NEXT MEETING:** March 19, 2013

**ITEMS TO BE DISCUSSED:** Committee name change, copyright documentation.