Regular members present: Jason Brinkley, Britton Theurer, Colin Burns, Jay Newhard, Chris Wingard, Mustafa Selim, David Rudel

Ex-Officio members present: Heather Wright, Mary Farwell, Chal Benson

Others Present:

I. Call to Order

The meeting was called to order at 4:00 PM by Committee Chair, Jason Brinkley

V. Old Business

Research/Creative Activity Awards:
Jason Brinkley described the summarized feedback returned to faculty. Discussion ensued on the quality of the feedback.

Copyright Documentation: Faculty senate has decided to postpone discussion of copyright until the fall of 2014. Will return to RCAA at some point.

VI New Business

2014/2015 RCAA Competition: Committee discussed the results of this year’s competition and laid out guidelines and ideas to be discussed by the committee in the fall. These include:
1. A common form for critical feedback of RCA Award applications is needed.
   a. “Strengths, Weaknesses, and Suggestions format?”
   b. Show reviews from last year, discuss how proposals were scored in 2013-2014. Dos & Don’ts.
2. Publicize the notion of subcommittees.
   a. Allow users to choose ‘preferred’ section for evaluation.
   b. Make sure it is well understood that there are not quotas on subcommittee funding.
3. Address Stipend considerations. Provide guidelines for rationale of stipend amount.
4. Look at FAQ again for next year.
5. Tie future funding to follow-up “on-campus” presentations (RCAW?)

VII. Next Meeting:

The committee has adjourned until the fall of 2014.

Business items remaining include RCAA program.

VIII. Adjournment

The Committee officially adjourned at 5:00 PM.