COMMITTEE: Research and Creative Activity Grants Committee

MEETING DATE: 9/4/12

PERSON PRESIDING: Mark Sprague

REGULAR MEMBERS IN ATTENDANCE: Chan Evans, Cheng Cheng Li, Anna Froula, Mustafa Selim, David Rudel, Joan Mansfield, Britton Theurer, Chris Wingard, Jason Brinkley, Sitawa Kimuna, Colin Burns, Katherine Ford

EX-OFFICIO MEMBERS IN ATTENDANCE: Andrew Stuart

OTHERS IN ATTENDANCE: Mark Sprague

ACTIONS OF MEETING

Agenda Item: Election of Officers

Discussion: None

Action Taken:
Britton Theurer was elected chair
Jay Newhard was elected vice chair
Jason Brinkley was elected secretary

Assigned additional duties to:

Agenda Item: Regular meeting date/time

Discussion: Options for regular meeting dates and times were discussed. Options were narrowed to Tuesday afternoons. Choices between first and third Tuesday of each month were discussed.

Action Taken: Committee voted unanimously to create a standing meeting date/time of third Tuesday of each month at 4:00 p.m. There will be no meeting this month given the occurrence of the 9/4/12 meeting.

Assigned additional duties to:

Agenda Item:
Committee Charge

Discussion:
RCAG Committee has been tasked with redefining it’s charge and needs to make changes in the documentation that was proposed and rejected last year.

Action Taken:
Committee voted unanimously to limit changes to those sections that were identified by the Chancellor as needing to be reworked.

Assigned additional duties to:
Jay Newhard and Jason Brinkley will initiate a redraft of the necessary section and propose changes to the entire committee by email. The committee should have a reworked draft by Sept 18.

NEXT MEETING: October 16, 2012

ITEMS TO BE DISCUSSED: Meeting with interim Vice Chancellor about committee’s charge and availability of research and creative award funds.