

**COMMITTEE:** 2018/2019 Research/Creative Activities Committee

**MEETING DATE:** Thursday, November 7, 2019 at 4:00pm, Rawl Annex 142

**PERSON PRESIDING:** Zac Domire, Chair of the Committee

**REGULAR MEMBERS IN ATTENDANCE:** Alice Richman, Zac Domire, Jeff Coghill, Michele Stacey, Andrew Grodner, Seodial Deena, Michael Schinasi, Regina Dewitt, Hanna Jubran, Sitawa Kimuna

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Chal Benson, Mary Farwell

**OTHERS IN ATTENDANCE:** Rachel Baker, Jocelyn Nelson, Lori Lee

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### **ACTIONS OF MEETING**

1. Call to Order – Zac Domire
2. Approval of September 5, 2019 minutes – Minutes approved
3. Eligibility for RCA awards – fixed term eligibility?
  - a. Jocelyn presents to committee regarding desire to have fixed term faculty included in Research and Creative Activity Award eligibility, followed by a long discussion by all regarding inclusivity and research duties of fixed term faculty across campus.
  - b. Motion to recommend to change the eligibility guidelines of the research/creative activities awards to include fixed term faculty who have research/creative activity as part of their goals/weightings/assigned duties and are full-time 9 or 12 month employees (Alice initiated motion; Michele second), no further discussion, motion approved
  - c. Motion to ask faculty senate to request additional funding from REDE to support research/creative activities via more RCA awards (Seodial initiated motion; Michele second, motion approved)
    - i. Zac to take before faculty senate
4. To improve the consistency of the Guidelines for Research and Creative Activity Awards (RCAA) Competition there was a motion to remove the following bullet from Evaluation Criteria: That the research/creative activity of this project clearly justifies financial support by this University and would not be more suitably considered under a different funding source such as Research Development Grants, University Start-Up Grants, or Teaching Grants (motion approved)

Next Meeting: December 5, 2019 at 4pm (142 Rawl Annex)