

COMMITTEE: 2018/2019 Research/Creative Activities Committee

MEETING DATE: Thursday, September 19, 2019 at 4:00pm, Rawl 303

PERSON PRESIDING: Zac Domire, Chair of the Committee

REGULAR MEMBERS IN ATTENDANCE: Alice Richman, Zac Domire, Jeff Coghill, Michele Stacey, Maureen Grady, Andrew Grodner, Cristina Richie, Seodial Deena, Sitawa Kimuna

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

OTHERS IN ATTENDANCE: Jeff Popke, Lori Lee, Rachel Baker

ACTIONS OF MEETING

1. Jeff opened meeting
2. Committee Officers Elected
 - a. Zac Domire (Chair); Michele Stacey (Vice Chair); Alice Richman (Secretary)
3. Discussion of new university-level research advisory committee – Zac provided overview. The committee has met one time thus far.
4. Item to consider moving forward: Fixed term faculty being eligible for research awards
 - a. Need to consider this as well as if faculty with start-up funds are eligible for research awards
5. Another item to consider moving forward: Better evaluation of products yielding from research awards, need for longitudinal evaluation/follow-up
6. Need to vote to appoint a regular voting faculty member to serve as a member of the committee on copyrights

Next Meeting: November 7, 2019 at 4pm