

**COMMITTEE:** 2020/2021 Research/Creative Activities Committee

**MEETING DATE:** Thursday, October 8, 2020 at 4:00pm, via Teams

**PERSON PRESIDING:** Andrew Grodner, Committee Chair

**REGULAR MEMBERS IN ATTENDANCE:** Amanda Haberstroh, Andrew Grodner, Ariane Peralta, Cynthia Grace-McCaskey, Jeni Parker, Kimberly Anderson, Michael Schinasi, Mikkaka Overstreet, Sambuddha Banerjee, Sitawa Kimuna, Trang Tran, William Sugar, Seodial Deena

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Alice Arnold, Chal Benson, Mary Farwell, Nancy Dias, Paul Toriello

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### **ACTIONS OF MEETING**

1. September minutes were revised and approved.
2. Grant discussions
  - a) Andrew Grodner explained how to select an award. Proposals after received will be assigned to different groups/categories. One proposal in each group/category will be awarded.
  - b) Alice Arnold advised that language written in proposal should be clear and understood, for both laymen and specialists.
  - c) Mary Farwell said that Dr. Mike Van Scott is interested in how the funding not only benefits the recipient but also the school. She noted that funding for next fiscal year is uncertain. No promise was made by Dr. Mike Van Scott.
  - d) Michael Schinasi was concerned about what grant is available for major/department/university, and how grant meets the university strategic goals.
3. Motion to vote to support having the awards competition even under the circumstances of limited funds with the understanding that there is a possibility of funding in the future fiscal year. Motion passed.
4. Motion to vote to propose to have a competition conducted this year with awards being funded by funds in the next fiscal year. Motion passed.
5. Adjournment

Next Meeting, November 12, 2020, via Teams.