

COMMITTEE: 2019/2020 Research/Creative Activities Committee

MEETING DATE: Thursday, February 6, 2020 at 4:00pm, Rawl Annex 142

PERSON PRESIDING: Zac Domire, Chair of the Committee

REGULAR MEMBERS IN ATTENDANCE: Zac Domire, Alice Richman, Maureen Grady, Jeff Coghill, Andrew Grodner, Cristina Richie, Shouquan Huo, Sitawa Kimuna, Shoquan Huo, Martin Reardon

EX-OFFICIO MEMBERS IN ATTENDANCE: n/a

OTHERS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

1. Call to Order
2. Approval of December 5, 2019 minutes: Martin motion to approve minutes; Shoquan second; Minutes approved by All
3. Reports
 - a. Chair report on Research Advisory Committee meeting
Update that all Deans or Dean's representatives met with committee to discuss how F&A is spent at the College level; Does not expect any major changes
4. Faculty Senate Update: Senate changed our recommendation regarding fixed term faculty. The change includes that any fixed term faculty is eligible to apply for the research awards, rather than the RCA recommendation of only fixed term faculty with dedicated research time were eligible to apply.
 - a. Zac also asked for more funding for RCA awards. Those recommendations go to Chancellor and Chancellor says work with REDE to see if we can increase award amount, REDE responded that we would stay with our funding level of 25K for this year.
 - b. Mobile commuting policy: Senate approved recommendation.
5. Old Business
 - a. Centers and Institutes Policy (we were asking for clarification of who comprised of committee). Mike van Scott advised to not to put into policy and make that the committee charge instead. Motion to list committee on charge (Martin); Second (Christina); Motion passed.
Adequate faculty representation concern (postpone vote until Zac can meet with Mike van Scott regarding his thoughts on faculty representation on this committee and would it be valuable to have representation on the committee of someone who is a Director of an existing Center at ECU).
6. New Business
 - a. Grant review: process for grant review, 4 sub-committees charged with recommending grants for funding. Rachel to resend out call on faculty list servs.
Chair of sub-committees:
Arts and Humanities: Seodial Deena

Health Sciences: Jeff Coghill
Natural Sciences: Mary Farewell
Social Sciences: Andrew Grodner

7. Adjournment

Next Meeting Date: March 5th, 2020