

**COMMITTEE:** 2019/2020 Research/Creative Activities Committee

**MEETING DATE:** Thursday, April 9, 2020 at 4:00pm, Webex call

**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, Martin Reardon, Maureen Grady, Michael Schinasi

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

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## **ACTIONS OF MEETING**

1. Reports from sub-committees on proposals reviewed:
  - a. Andrew Grodner reported for the Social Science Subcommittee (Andrew Grodner, Sitawa Kimuna, Michele Stacey) – 5 proposals to review, ranked and scored, top were 18, 6, and 14. Top proposal was proposal Corra due to importance of topic and timely.
  - b. Mary Farwell reported for the Natural Sciences Subcommittee (Chal Benson, Regina DeWitt, Mary Farwell, Maureen Grady, Shoquan Huo) – 4 proposals to review, top two proposals were .10 apart in scoring, thought both deserved funding, decided on Fucci as top choice.
  - c. Jeff Coghill reported for the combined Arts and Sciences and Health Sciences Joint Subcommittee (Jeff Coghill, Zac Domire, Martin Reardon, Maureen Grady, Hanna Jubran, Michael Schinasi, Christina Richie, Alice Richman) – 10 proposals, ranked 1-5, Murata was top proposal.
2. Motion to vote to fund the top three scored proposals (Corra, Fucci, Murata) that surfaced from three subcommittees at the \$6,250 amount. Motion passed.
3. Motion to vote to approve Briley and Wedge as our 4<sup>th</sup> and 5<sup>th</sup> proposals from the Arts and Sciences and Health Sciences Joint Subcommittee. Motion passed.
4. Adjournment

Next Meeting Date: TBD