

COMMITTEE: 2020/2021 Research/Creative Activities Committee

MEETING DATE: Thursday, September 3, 2020 at 4:00pm, via Teams

PERSON PRESIDING: Purificación Martínez, Chair of the Faculty

REGULAR MEMBERS IN ATTENDANCE: Amanda Haberstroh, Andrew Grodner, Kimberly Anderson, Mikkaka Overstreet, Sambuddha Banerjee, Seodial Deena, Shouquan Huo, Sitawa Kimuna, Trang Tran

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

OTHERS IN ATTENDANCE: Purificación Martínez, Anna Baker

ACTIONS OF MEETING

1. Dr. Martínez open the meeting.
2. Officer election: Motion to vote to approve new committee officers. Motion passed
 - a. Andrew Grodner - Chair
 - b. Seodial Deena - Vice Chair
 - c. Trang Tran – Secretary
3. Amanda Haberstroh agreed to be a representative for the committee on copyrights since she is also a member of that committee.
4. Items to consider moving forward (from the slides your presented):
 - a. Confirm early financial support from VC for Research, Economic Development and Engagement for 2021 Research/Creative Activities Grants
 - b. Review grant guidelines and consider whether any revisions are necessary (see guidelines document)
 - c. Continue discussions about revisions to the proposed Centers and Institutes Policy (see Centers and Institutes Policy folder)
 - d. Continue discussion regarding university-wide definition of research and research-intensive course designation (see memo)
5. Immediate item for next meeting: reports from informed parties about funds availability for the next year's award.

Next Meeting, October 8, 2020, via Teams.