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

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ACTIONS OF MEETING
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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.