COMMITTEE: 2021/2022 Research/Creative Activities Committee

MEETING DATE: Thursday, September 21, 2021 at 4:00 PM, via Teams and in Rawl Annex 142

PERSON PRESIDING: Joi Walker, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Amanda Haberstroh, Ariane Peralta, Cynthia Grace-McCaskey, Jeffrey Skibins, Joi Walker, Kimberly Anderson, Linda Bolin, Peng Xiao, Trang Tran, Uduak Akpan, William Sugar

EX-OFFICIO MEMBERS IN ATTENDANCE: Alex Manda, Chal Benson, David Griffith, Kathryn Verbanac

OTHERS IN ATTENDANCE: Racher Baker, Marti Van Scott

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ACTIONS OF MEETING

- 1. Minutes of September meeting was reviewed and approved.
- 2. Marti Van Scott presented the Interim Patent Policy and highlighted salient changes of the policy and rationale for the changes. More information could be found in here.
- 3. Ariane Peralta, and Alex Manda volunteered for the "Centers and Institute Policy" subcommittee. More information is available on Teams.
- 4. Amanda Haberstroh, and Uduak Akpan volunteered for the "Regulation on Research Conduct" subcommittee. More information is available on Teams.
- 5. Committee Chair, Joi Walker presented RCAC/REDE "reboot" that highlights ways to build relationship between RCAC and REDE, funding situation and award recognition programs. Survey Form will be distributed for feedback.
- 6. Adjournment

Next Meeting, November 18, 2021, at 4 pm via Teams and in Rawl Annex 142