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