

**COMMITTEE:** 2021/2022 Research/Creative Activities Committee

**MEETING DATE:** Thursday, Nov 18<sup>th</sup>, 2021 at 4:00 PM, via Teams

**PERSON PRESIDING:** Joi Walker, Committee Chair

**REGULAR MEMBERS IN ATTENDANCE:** Amanda Haberstroh, Ariane Peralta, Jeffrey Skibins, Joi Walker, Juan Escourido, Kimberly Anderson, Peng Xiao, Trang Tran, William Sugar

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Chal Benson, Kathryn Verbanac, Rachel Roper

**OTHERS IN ATTENDANCE:** Racher Baker

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### **ACTIONS OF MEETING**

1. Minutes of October meeting was reviewed and approved.
2. Motion to approve Research Participant Payments Policy. Motion passed.
3. Revenue Sharing Models for F&A (Click [this link](#) for more details): Kathryn Verbanac briefly presented an overview of draft white paper entitled “Financial Support of Research and Other Sponsored Programs Infrastructure” that highlights how funds are distributed: REDE: 0% and Dean: 10%. This money will be tracked to see how much is allocated to needed areas like research, or teaching.
4. Committee Chair, Joi Walker, presented RCAC/REDE reboot survey results that include
  - a. How RCAC could serve as the advisory group to REDE, what RCAC responsibilities are.
  - b. Comments on what the committee’s priorities are, how to reshape the RCA awards, who optimal awardees are, and other topics like reassignment awards, award frequency.
5. Kathryn Verbanac shared REDE updates that includes, but is not limited to:
  - a. Undergraduate Research: Fall UR Creative Activity Awards for students - \$78.2K (\$69.2K REDE + \$9K Honors College) to 52 student teams (of 74 who applied). Next deadline Jan 28th. UR Program Awards for three faculty members - \$26.8K
  - b. ABT (And, But, Therefore) narrative framework course that focuses on how to write effectively - REDE \$250/each + \$250 match; n=30 faculty; weekly commitment for 10 weeks 1/14-3/25.
  - c. RCAW April 4-8, 2022 – Hybrid (posters synchronous virtual; orals in person)
6. Adjournment

Next Meeting, December 16 at 4 pm via Teams

*Note: The related files in the meeting could be found Teams/Agendas/November2021*