

COMMITTEE: 2020/2021 Research/Creative Activities Committee

MEETING DATE: Thursday, January 29, 2021 at 4:00pm, via Teams

PERSON PRESIDING: Andrew Grodner, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Amanda Haberstroh, Andrew Grodner, Ariane Peralta, Cynthia Grace-McCaskey, Kimberly Anderson, Mikkaka Overstreet, Seodial Deena, Shouquan Huo, Sitawa Kimuna, Trang Tran, William Sugar

EX-OFFICIO MEMBERS IN ATTENDANCE: Chal Benson, Mary Farwell, Nancy Dias

OTHER MEMBERS: Rachel Baker

ACTIONS OF MEETING

1. Minutes from 11/12/2020 meeting are revised, and approved.
2. Remarks from the Chair (Andrew Grodner) about Awards Announcement
 - a. Motion to change the deadline to 18th March is approved.
3. Considerations regarding information session for those interested to submit proposals:
 - a. From Chair: Focus on EVERY proposal, regardless of whether it gets funding or not to demonstrate the need and productivity of ECU faculty.
 - b. Committee decided that additional session would be redundant and suggested to distribute information about existing sessions offered by ECU, also give link to Frequently Asked Questions, etc.
4. Considerations regarding how to fill in the gap in one missing year:
 - a. The Chair will start efforts starting on July 2 to contact Michael van Scott and ask about how the gap can be filled and will report on those efforts during the first meeting in the fall 2021
5. Next meeting agenda - (Mary) discuss memo about course-based undergraduate research experiences. The memo and related materials are available via Teams file sharing system.
6. Adjournment

Next Meeting, 4 pm Thursday, 2/25/2021, via Teams.