

COMMITTEE: 2020/2021 Research/Creative Activities Committee

MEETING DATE: Thursday, March 18, 2021 at 4:00pm, via Teams

PERSON PRESIDING: Andrew Grodner, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Andrew Grodner, Ariane Peralta, Kimberly Anderson, Seodial Deena, Sitawa Kimuna, Trang Tran, William Sugar, Cynthia Grace-McCaskey.

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

OTHER MEMBERS: Rachel Baker

ACTIONS OF MEETING

1. Meeting minutes in February was reviewed and approved.
2. Fifteen funding proposals were collected that fell into four categories: art & humanity, health, natural sciences, and social sciences.
3. Four subcommittees were formed with each being responsible for one category. Each subcommittee will select the best proposal.
4. Evaluation rubric is available and will be shared with all the subcommittee members.
5. The discussion and motion to agree on the following schedule. Motion approved
 - a. Initial subcommittees meeting on around 25 March with the meeting on the determination of proposals on 1 April.
 - b. Read all proposal within the group but do only detailed reading and review (written) of select number, 2.
 - c. Each member in the group reviews up to 3 proposals and ranks so that each proposal has at least 2 reviews within the group.
 - d. The goals of the initial meeting are twofold: select subcommittee chair who will present results of evaluations and allocate proposals.
6. Adjournment

Next Meeting, 4 pm Thursday 4/8 via Teams.