

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

**MEETING DATE:** Thursday, September 16, 2021 at 4:00 PM, via Teams and in Rawl Annex 142

**PERSON PRESIDING:** Purificación Martínez, Chair of the Faculty

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

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Alex Manda, Chal Benson, Kathryn Verbanac, Paul Toriello, Rachel Roper

**OTHERS IN ATTENDANCE:** Purificación Martínez, Rachel Baker, Van Scott

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### **ACTIONS OF MEETING**

1. Dr. Martínez open the meeting.
2. Officer election: Motion to vote to approve new committee officers. Motion passed
  - Joi Walker, Chair
  - Kimberly Anderson, Vice Chair
  - Trang Tran, Secretary
3. Key documents
  - Instructions of the role of Chair, Vice Chair and Secretary are explained in “Guide to Faculty Senate Committee Service”
  - Instructions of the voting process are explained in “Guide to Committee Voting and Faculty Senate Reports

Next Meeting, October 21, 2021, via Teams.

4. Amanda Haberstroh agreed to be a representative for the committee on copyrights since she is also a member of that committee.
5. Items to consider moving forward (from the slides your presented):
  - a. Confirm early financial support from VC for Research, Economic Development and Engagement for 2021 Research/Creative Activities Grants
  - b. Review grant guidelines and consider whether any revisions are necessary (see guidelines document)
  - c. Continue discussions about revisions to the proposed Centers and Institutes Policy (see Centers and Institutes Policy folder)
  - d. Continue discussion regarding university-wide definition of research and research-intensive course designation (see memo)
6. Immediate item for next meeting: reports from informed parties about funds availability for the next year's award.