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):
   
   
   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.