**COMMITTEE:** 2022/2023 Research/Creative Activities Committee

**MEETING DATE:** October 20, 2022, at 4:00 PM, via Teams

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

**REGULAR MEMBERS IN ATTENDANCE:** Kimberly Anderson, Amanda Haberstroh, Jeffrey Skibins, Uduak Akpan, Juan Manuel Escourido, Cynthia Grace-McCaskey, David Griffith, Ariane Peralta, Peng Xiao, Yeliz Eseryel, Raychl Smith, Lin Xi, Manda Alex, Edmund Wall

**EX-OFFICIO MEMBERS IN ATTENDANCE: Mary Farwell** 

OTHERS IN ATTENDANCE: Rachel Anna Baker, Macready Margaret

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## **ACTIONS OF MEETING**

1. Joi Approval of minutes, all agreed, and motion made for approval of September. There were no objections.

- 2. Regulation on Research Conduct subcommittee (Amanda and Uduak have been working on this in the past year): suggested changes and incorporation of these changes was discussed in detail, presented by Ms. Amanda. Working document is also puled up and presented to the committee. Opportunities to ask questions and answers was provided. Upon consultation, Rachel has recommended that this be voted on now for presenting in the senate meeting in December. Question if this is going be in alignment with faculty manual vs this document. Therefore, we did not vote on this meeting and plan to cross examine this and make sure both align. This will be presented in the next meeting for voting.
- 3. General RI designation review criteria: Joi and Mary Farwell working on CURE programs (Course-based Undergraduate Research Experience), Research intensive courses being designated is important. To this end, specific criteria are being developed. There was a discussion if "dissemination" should be a criterion. A big limitation in this inclusion is that time constraints of a course will almost always be the limiting factor (Joi and Mary) and therefore will be removed. The courses will be reviewed say every 3 years to make sure that the course is still meeting these requirements. This committee will develop a form and the courses will get a RI designation and this committee will be the one monitoring. Also, we must work with the curriculum committee to be inclusive in the course catalog. This committee has voted to move this approach forward and set in motion by acclamation.
- 4. REDE Report Mary Farwell
  - a. URCA letters going out to award recipients (70-80 applicants this season)
  - b. DoD research showcase
    - i. End of November
    - ii. ECU researchers will be presenting
  - c. STEM @ Starlight series sponsored by NC Biotechnology center: needs suggestions in Spring
  - d. Going to each college and schools, deans and college: asking feedback as to what we can do to improve from REDE.