

COMMITTEE: 2022/2023 Research/Creative Activities Committee

MEETING DATE: November 17, 2022, at 4:00 PM, via Teams

PERSON PRESIDING: Joi Walker, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Haberstroch, Amanda; Jeffrey Skibins, Akpan, Uduak; Peralta, Ariane; Xiao, Peng; Eseryel, Alex; Smith Raychl; Lin, Xi; Wall, Edmund L; Bolin, Linda; Froula, Anna ; David Stewart.

Juan Manuel Escourido, Cynthia Grace-McCaskey, David Griffith, Kimberly Anderson,

EX-OFFICIO MEMBERS IN ATTENDANCE: Manda, Alex;

OTHERS IN ATTENDANCE:

ACTIONS OF MEETING

1. Joi Approval of minutes, all agreed, and motion made for approval of October meeting. There were however names to be toggled
2. Regulation on Research Conduct subcommittee (Amanda and Uduak have completed this !!). The suggested changes and incorporation of these changes was discussed in detail, as the document was presented by Ms. Amanda. Some of the notable changes include: i) adding respondents where ever applicable through the entire document, ii) changing the PRR and faculty manual to reflect 10 business days instead of calendar days, iii) Research integrity office (RIO) is to establish and enforce confidentiality to protect those involved, iv) adding a new subsection as to once the inquiry is completed and a decision rendered by the RIO, the respondents(Joi recommended that we will remove committee members and witnesses) can submit a formal appeals process as per the faculty manual. Opportunities to ask questions and answers was provided. This committee was presented with the opportunity to vote and motion and approval by acclamation rendered.
3. General RI designation review criteria as prepared and presented during last meeting was presented to the general education committee and then to the faculty senate. With that feedback and revisions, the final product was presented. This should be ready to be released for implementation is being moved forward.
4. REDE Report – Mary Farwell, not here
5. New question to address, faculty serving on this committee cannot be applying for the funding/award opportunities. This will be further discussed.