

COMMITTEE: 2022/2023 Research/Creative Activities Committee

MEETING DATE: September 22, 2022 at 4:00 PM, via Teams

PERSON PRESIDING: Joi Walker, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Jeffrey Skibins, Edmund Wall, Yeliz Eseryel, Veeranna Maddipati, Ariane Peralta, Juan Manuel Escourido, Amanda Haberstroh, Uduak Akpan

EX-OFFICIO MEMBERS IN ATTENDANCE: Mary Farwell, Raychl Smith, Manda, Alex

OTHERS IN ATTENDANCE: NA

ACTIONS OF MEETING:

1. Joi welcome and introduction of new members
2. FSRA review of the applications and overall process was outlined. They have been divided into 3 categories and reviewers assigned. Mary and Joi reviewed all the applications and reviewed the coring and feel confident that it was a fair process.  
Business for 2022-2023
3. Amanda Haberstroh for voting faculty member to serve as a member if the committee on copyrights
4. Charge revision is in the process of being reviewed. This has been tabled to be discussed more in October.
5. Regulation on Research Conduct subcommittee (Amanda/Uduack) will continue to work on it carrying the work forwards along Joi. All in agreement.
6. Formal faculty advice on salary savings from sponsored programs PRR (policies, rules, and regulations), was explained by It has been revised and must be reviewed. Subcommittee veeranna and Mary Farwell will work on this.
7. Research intense course designation: designing a process to develop and designation of a method so that courses Can be appropriately designated. Mary Farwell suggests that a formal course be developed and operationalized a formal course which can be offered to faculty. Some of the criteria should be students seeing research as a high impact and understanding what it means. It must be formalized into their curriculum. Joi will send out a link for all to review. This is also in relation to the CURE courses; Creative projects; Yeliz will review it for the people in the arts and design. To include people in school arts and design. Raychl Smith will help with this as she is from school of music. The idea is to get it before the senate in October and will be placed high in the list in discussion in October meeting.
8. Graduate Student stipend: Initiated by Biomedical sciences umbrella program. Ariane has developed interest and since one group is doing, all students have to be included and all students should have a similar raise. Even graduate students' stipends are lower as well. Rachel Roper and Jeffrey Skibins were working on it, Jeffrey will continue the work this year.
9. REDE Report – Mary Farwell
  - a. USRCA competition the call for proposals are announced
  - b. REDE reorganization
    - i. We lost a vice chancellor
    - ii. Structure is being reorganized.