

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

**MEETING DATE:** January 19, 2023, at 4:00 PM, via Teams

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

**REGULAR MEMBERS IN ATTENDANCE:** Haberstroch, Amanda; Akpan, Uduak; Peralta, Ariane; Xiao, Peng; Eseryel, Yeliz ; Alex, Manda; Smith Raychl; Lin, Xi; Manda, Alex; Wall, Edmund L; Bolin, Linda; Froula, Anna; Juan Manuel Escourido, Cynthia Grace-McCaskey,

**EX-OFFICIO MEMBERS IN ATTENDANCE:**

**OTHERS IN ATTENDANCE:** Dr. Sharon R. Paynter

**Chat:** Macready Margaret

**Absent:** Jeffrey Skibins, David Stewart. David Griffith, Kimberly Anderson,

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## ACTIONS OF MEETING

1. Joi Approval of minutes, all agreed, and motion made for approval of minutes.
2. **Revised Charge Discussion and Approval:** A big portion of discussion was spent on understanding the role of the committee and the need for a change in current document. All agree that the document is very remote from current number of colleges and academic units. The total number of positions and split across campuses is more complex. Therefore, the best way is that the members be diverse and represent various colleges and academic units in a fair way. The main role of the committee is on research and creativity with focus on internal grants. Depending on funding availability this committee will be responsible for soliciting, reviewing the funding applications for scientific rigor and merit. Research intense course designation is still in the working process. Once it is designated, will likely be under this committee. Once reviewed in detail, the committee has approved the changes and voted, 1st, 2nd and acclamation.
3. Next, Dr. Mary Farewell has quickly explained and showed the group on Salary savings/ GCRT (Grants and Contracts release time). This state money and therefore, has to be spent before then end of the academic year. There is a systemwide revision in the current document both at UNC level and here at ECU. More to follow.
4. Charge from Chair Ticknor
  - a. Performance Metrics: Tracking institutional performance based on funding metrics how are we going to collect them, measure them and report. Similarly, PI spending to be reviewed so we can educate faculty/PI. Drs. Eseryel, Mary and Joi will summarize this for the committee.
  - b. F&A: spending and all funds budgeting was discussed. Dr. Paynter explained this to the group in detail. The main highlight is that based on needs a budget should be developed and submitted so at the university level planning of in and out can happen.
5. Meeting adjourned.