

COMMITTEE: 2023 Research/Creative Activities Committee

MEETING DATE: March 16, 2022, at 4:00 PM, via Teams

PERSON PRESIDING: Joi Walker, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Skibins, Jeffrey; Akpan, Uduak;, Xiao, Peng; Smith Raychl; Baker Rachel Anna ; Lin, Xi; Wall, Edmund L; Froula, Anna; Escourido Juan Manuel; Maddipati, Veeranna ; Peralta, Ariane

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

OTHERS IN ATTENDANCE:

Excused: Bolin, Linda; Haberstroh, Amanda; Eseryel, Yeliz;

ACTIONS OF MEETING

1. Approval of minutes by acclamation, all agreed, and motion made for approval of the February 2023 meeting.
2. The committee on committee declined our charge as it has not been approved in faculty senate. Research intensive designation has also not been passed through or rather denied.
3. Section C of charge has been added to include RI designations. Curriculog will be reviewed every semester and approved. RI designations will be re-evaluated every 5 years to make sure the criteria are being met. (4/7 criteria have to be met and would be a couple meetings a year so should be doable in this committee). Any changes made to the curriculum should be presented to the committee . The committee will request and evaluate course material.
4. RCA charge was reviewed and required changes made. This committee has motioned to approve these changes to revise to the charge, as written with the caveat that this to still go through other approvals.
5. Study how the institution specific Performance-based funding metric of Research Productivity will be implemented; how it will be measured, and how data will be collected. What was the conclusion of this discussion?
6. PI must send/reapply to get and spend the F&A which must put in the application. The request goes to university budget official (administration and finance) to be approved.
7. REDE updates by Dr. Mary Farwell.
 - Sponsored activities and research catalyst (SPARC) program applications due in early April 3rd 2023
 - Trendsetter award: a new initiative
 - i. Early, mid, and exemplary career, simple application and needs a letter from chair and CV.
 - ii. Due March 20 2023.