



Meeting Agenda – February 21, 2011

Dial In Number: 1-800-893-8850

Participant: 7966183

Members: David Tallmon, Erica Hill, Yuliana Ivanova, Jeremy Kane, Chip McMillan, Sanjay Pyare (chair), Jan Straley, Nina Chordas (ad-hoc), Kelly Jensen & Rick Caulfield.

Old Business & Loose Ends:

- Finalizing the grant submission process & timeline (Rick/Kelly/Sanjay)
- Institutional Research Board (Nina/Rick/Sanjay)
- Animal Care (Kelly)
- Inventory of UAS Undergraduate Research, Experiential & Creative activities (URECA) (Sanjay/Kelly)
- F&A distribution & recovery (Sanjay)
- Grants Manual review/suggestions (Erica?)
- Website progress and feedback www.uas.alaska/sandbox/research (Sanjay)

New Business

- 2011 Undergraduate Student Award (description, plans for review; Sanjay & Kelly)
- Administrative Services partici[pation?
- Term Faculty & Research (Jan/Kelly)
- Tenure & Review Criteria -- research publication scoring (presenting vs publications)
- 2011-2012 – Multi-Disciplinary Student Research & Creative-Activity Presentations (Sanjay)