



Meeting Agenda

Wednesday, September 24, 2014

Time: 1 - 2 pm

Location: EG 116

Dial In Number: 800-893-8850

Participant Pin: 4249751

Members:

Brian Vander Naald (chair), Brian Buma, Chris Donar, Kelly Jensen, Claire Ligsay, Chip McMillan, Jan Straley, Margaret Rea, Karen Schmitt, and Emily Wall

Ad-hoc member(s):

Carolyn Bergstrom (IACUC rep for UAS)

Members emeritus:

Sanjay Pyare, David Tallmon

Items:

- 1) Welcome to new members – Emily Wall, Brian Buma, Karen Schmitt (Brian V, 2 minutes)
- 2) Brief note regarding official Bylaws (Brian V, 1 minute)
- 3) Explanation of draft resolution regarding VP RSP (Vice Provost for Research and Sponsored Programs) attendance on SAC (Statewide Academic Council) from RCA Committee (Karen, 5 minutes)
- 4) Reporting of various metrics to RCA Committee (Karen, 5 minutes)
- 5) Possible removal from tenure requirement of co-authorship penalty (Brian V and Brian B, 10 minutes)
- 6) Draft memo – procedure for documenting field equipment use (Kelly and Margaret, 5 minutes)
- 7) Grant Fund Balance Access (Margaret, 5 minutes)
- 8) URECA application preparation (Kelly and Brian V, 10 minutes)
- 9) New business items???
- 10) Establish next meeting date – end of October (Brian V, 3 minutes)

Deferred to next meeting:

- Field safety course needs...possible options