



## Meeting Agenda

Oct. 24 2016

Time: 2PM

Location: Egan Library 210

Dial In Number: [1-866-832-7806](tel:1-866-832-7806)

Participant Pin: 4249751

### Members:

Brian Buma (chair), Chris Donar, Roxy Felkl, Kelly Jensen, Jan Straley, Karen Schmitt, Dave Noon, Emily Wall, Cindy Erikson

*Goal for RCA Committee: To encourage research and creative activities at UAS in all departments, consolidate required documents pertaining to and relevant for those activities, and make life easier for faculty and students that conduct these activities.*

### Items:

- 1) Jennifer Ward, Scholarworks@UA resource
- 2) URECA promotion – students have email. Get applicants.
- 3) URECA/Honor’s report from committee members
  - a. General idea
  - b. SLO’s handled by the RCA committee.
- 4) Question from faculty - Does the Strategic Pathways reorganization of research resources change our overhead rate?
- 5) “Clearinghouse of information”
  - a. Works to serve as a clearinghouse of information about research events, opportunities, and accomplishments of relevance to UAS students, faculty.
    - i. How can we do this.
    - ii. UAS RCA blog:  
[https://online.uas.alaska.edu/online/portfolio/UAS\\_RESEARCH\\_COMMITTEE?term=Spring-](https://online.uas.alaska.edu/online/portfolio/UAS_RESEARCH_COMMITTEE?term=Spring-)



[2016;mobile=0;behavior=UAS;wl\\_item=1332637594&pdesign=uas.xml&ptheme=uas](https://www.uas.edu/2016;mobile=0;behavior=UAS;wl_item=1332637594&pdesign=uas.xml&ptheme=uas)

- iii. Forcing info on students: Designate a committee member to send out monthly opportunities to mass student email list
  1. URECA announcements
  2. Performance/creative productions from faculty (tracked?)
  3. Publications by faculty (from Anita if she is doing this yet)
  4. Other opportunities
  
- 6) Strategic Pathways update? - Karen
  
- 7) Update on Auke Bay acquisition - Karen
  
- 8) Question from Faculty - Volunteer waivers
  - a. No cost TA's may supply workers comp to volunteers. Need for waivers?