



Meeting Agenda

April 26, 2017

Time: 9AM

Location: Egan Library 210

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

Participant Pin: 4249751

Members:

Brian Buma (chair), Roxy Felkl, Kelly Jensen, Jan Straley, Karen Schmitt, Dave Noon, Emily Wall, Cindy Eriksen, Jim Powell, Colleen Ianuzzi

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) Approve minutes
- 2) New members
- 3) Election of chair and secretary
- 4) Strategic Pathways update (Karen)
- 5) Update on Auke Bay acquisition (Karen)
- 6) Hiring process for Claire's position (Roxy)
- 7) Timeline for Grant Submission and proposal editing (Brian)
 - a. Continue discussion?