



Meeting Agenda

March 29th, 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

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) Presentation on research and creative opportunity blogging opportunities (Anita)
 - a. Methods
 - b. Preferred formatting options
 - c. Other questions?
- 3) URECA symposium update (Brian and Kelly)
- 4) ScholarWorks update (Kelly)
- 5) Strategic Pathways update (Karen)
- 6) Update on Auke Bay acquisition (Karen)
- 7) Hiring process for Claire's position (Roxy)
 - a. Interviews were anticipated this week.
- 8) Timeline for Grant Submission and proposal editing (Brian)
Continue discussion?

