



Meeting Minutes

26 April 2017

Committee members present:

Brian Buma (chair); Melissa Bell, Cindy Eriksen, Roxy Felkl, Colleen Ianuzzi, Kelly Jensen, Dave Noon, and Emily Wall

Ad-hoc member(s):

Carolyn Bergstrom (IACUC representative for UAS)

Committee members absent:

Jim Powell, Karen Schmitt, Jan Straley

Guests:

None

Members emeritus:

Sanjay Pyare, David Tallmon

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.

Discussion Items

Agenda Items

Approval of Minutes from previous meeting

- Minutes approved by consensus.

New Members and election of Chair

- The committee welcomed the following new members: Colleen Ianuzzi (KTN: Mathematics) and Jim Powell (JNU: Business).

Election of Chair and Secretary

- Brian indicated his willingness to serve another term as Chair; Roxy nominated Brian to the position of Chair, Emily seconded, and the committee unanimously approved and elected Brian as Chair.

- Kelly has taken minutes for this committee since its inception; in light of that, Brian asked if another individual would volunteer to take up the minutes-recording duty. Cindy volunteered to take minutes for the coming year. The committee cheers and approves by consensus.



Strategic Pathways update

- As Karen is away, we do not have an update; however, Karen will provide an update by email.

G&C Office new staff and transitions

- Melissa Bell has recently been hired as a Grant Administrator in the Office of Grants and Contracts; she introduced herself and Roxy followed up by stating that the division of workload between Cindy and Melissa is forthcoming.

- Roxy reported that her retirement date is July 31.

Timeline for grant proposal submission process and editing

- Roxy asked that this topic be tabled until Julie Vigil has taken the role of Chief Budget Officer. The committee approves.

URECA Symposium update

- Kelly and Brian provide some URECA context/background for Melissa's benefit and then proceed with a short report regarding the success of this year's symposium.

Action items

-