



Meeting Minutes
15 September 2017

Committee members present:

Brian Buma (chair); Emily Wall, Jan Straley, Dave Noon, Colleen Ianuzzi, Paula Martin, Kelly Jensen, Melissa Bell, Jim Powell and Cindy Eriksen

Ad-hoc member(s):

Carolyn Bergstrom (IACUC representative for UAS)

Committee members absent:

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

Items:

- 1) Approve minutes
 - a. Minutes approved by consensus
- 2) Cindy: New minutes taker
- 3) Since Roxy retired: Anything new from G&C?
 - a. Everyone transitioning to new roles
- 4) URECA timeline planning
 - a. Applications out in mid-October, following timeline
 - b. Meeting with Lynne Johnson regarding availability of private funding
 - c. Discussion regarding eligibility for students
 - i. Supports undergraduate research
 - ii. Will need to commit to a presentation at symposium
 - iii. Questions regarding eligibility of graduate students and the possibility of foundation funds for graduate studies



- 5) IACUC: Jan
 - a. Opportunity join in an IACUC meeting 10/2: targeted towards new/current faculty interested in working with vertebrae
 - b. Jan/Carolyn UAS representatives to UAF IACUC
- 6) Instrumentl subscription: alaska.instrumentl.com (Brian)
 - a. Sign up for interest area and the program sends opportunities based on your choices
 - b. Kelly will send hand out to group
- 7) Intellectual Property (Brian)
 - a. Mark Billingsly: Statewide. UAS doesn't have anybody doing IP work. Mark would like a person in place if something gets developed.
 - i. External non-profit and for profit (two companies) review for marketing for the universities profit.
 - ii. First \$10,000 go to inventor, after that 50% goes to the inventor, remainder to university after the fee (CBA)
- 8) Statewide Research Committee (Brian)
 - a. Unknown what it means
 - i. Need representative
 - b. IACUC group said it wasn't happening according to Jan
- 9) QMenu (Kelly)
 - a. Is QMenu going away? Ongoing discussion
- 10) Regular timeline?
- 11) Teach/research: bipartite
 - a. Conversation regarding timesheets, bipartite and workload agreement. How do faculty manage research and teaching throughout the academic year?
 - i. Possible solutions: checking service load, add language to workload agreement
- 12) Next Meeting: October 25th, in new conference room pending teleconference capability.