approved by RCA Council

1/23/2020

**RESEARCH AND CREATIVE ACTIVITIES COUNCIL**

**Meeting Minutes of 11 December 2019**

**Call to Order:** *Interim Vice Provost for Research and Dean of the Graduate School* David Patrick called the meeting to order at 11:00 a.m.

**Approval of Minutes:**

The RCA Council approved the meeting minutes of December 5, 2019 as written.

**Elections and Appointments**

The RCA Council elected as Council Chair Professor Nicole Larson, Engineering and Design Department, College of Sciences and Technology.

**Approval of Sub-committee Memberships**

The RCA Council approved the sub-committee memberships:

Summer Research Grants Sub-committee

Summer Teaching Grants Sub-committee

Graduate Research Sub-committee

Undergraduate Research Sub-committee

Additional Grants Sub-committee

**Approval of 2020 Faculty Summer Research and Creative Activities Grants**

The RCA Council approved the grants reviewed by the Summer Research Grants subcommittee.

**Approval of 2020 Faculty Summer Teaching Grants**

The RCA Council approved the grants reviewed by the Summer Teaching Grants subcommittee.

**Approval of fall 2019 Graduate Student Research and Creative Activities Grants**

The RCA Council approved the grantsreviewed by the Graduate Research Grants subcommittee.

**Approval of fall 2019 Undergraduate Student Research and Creative Activities Grants**

The RCA Council approved the grantsreviewed by the Graduate Research Grants subcommittee.

**Items from the Council**

The RCA discussed policies, giving possible input on standards and the feasibility of determining other funding sources. The first meeting next quarter will start with an RSP budget overview.

**Items from the Interim Vice Provost**

Discussion of BOT presentation

Graduate School discussion

Research

 Equipment

**Next meeting** - to be scheduled 2nd week of winter quarter.

**Adjourn -** meeting adjourned at 12:30 p.m.

|  |
| --- |
| **RESEARCH AND CREATIVE ACTIVITIES COUNCIL (RCAC)** **2019 - 2020** |
| CBE | Business & Economics | Farrokh Safavi | Finance & Marketing |
| FX | Fairhaven |   |   |
| CFPA | Fine & Performing Arts | Evan Mueller | Theater & Dance |
| HUM | Humanities  | Susan Costanzo | History |
| HUM | Social Sciences | Lorrie Brilla | Health & Human Development |
| HUX | Huxley | Andy Bunn | Environmental Sciences |
| CSE | Sciences & Technology | James Vyvyan | Chemistry |
| WOOD | Education | Tracey Pyscher | Secondary Education |
| LIB | Libraries | abby koehler | Libraries |
| SENATE | Faculty Senate  | Nicole Larson | Engineering & Design |
| SENATE | Faculty Senate  | Jerry Ek | Anthropology |
| SENATE | Faculty Senate  |   |   |
| SENATE | Faculty Senate  |   |  12/5/21019 |