 approved by RCA Council

2/12/2020

**RESEARCH AND CREATIVE ACTIVITIES COUNCIL**

**Meeting Minutes of 23 January 2020**

Call to Order: Interim Vice Provost for Research and Dean of the Graduate School David Patrick called the meeting to order at 9:00 a.m.

RCA Council Chair Nicole Larson, Engineering and Design Department, College of Sciences and Technology provided

an overview of the meeting’s topics.

**Items from the Interim Vice Provost**

David Patrick provided an overview of Research and Sponsored Programs (RSP) budgets regarding the internal grant programs under the purview of the RCA Council.

**Items from the RCA Council Chair**

Nicole indicated budget discussion to continue at future RCA Council meetings.

**Approval of Minutes:**

The RCA Council approved the meeting minutes of December 11, 2019 as written.

**Items from the Council**

Pilot Project and New Initiatives (formerly PDA) Guidelines – RCA Council’s work will continue.

Manuscript grants – Library staff may attend a future RCA Council meeting to provide additional information.

Publication costs on external grants – discussion regarding how many.

Interdisciplinary projects - support of these projects discussed.

Increase grant amounts – to be discussed.

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

**Adjourn -** meeting adjourned at 10:00 a.m.

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| **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 |