



Meeting Agenda

Feb 22th, 2017

Time: 9AM

Location: Egan Library 211

Dial In Number: [1-866-832-7806](tel:1-866-832-7806)

Participant Pin: 4249751

Members:

Brian Buma (chair), Chris Donar, 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) URECA awards, meeting, timeline (Brian and Kelly)
 - a. Best way to plan moving forward. Benefits of going through G&C for the students make it worthwhile? How best to plan ahead. Re-use numbers like EPSCoR?
- 3) Timeline for Grant Submission and proposal editing (Brian)
- 4) RSA amendments (Brian)
- 5) Clearing house of information (Kelly)
 - a. Anita's contributions
- 6) Strategic Pathways update (Karen)
- 7) Update on Auke Bay acquisition (Karen)