



Meeting - December 1, 2010

Previous Action Items:

- Scope with the UAS Strategic Planning process for research needs (Dave)
 - Review the grant-proposal timeline and process (Rick, Kelly)
 - Create a grant-proposal tracking spreadsheet (Kelly w/ Mary Miller)
 - Clarify F&A distribution and recovery (Sanjay)
 - Creation of a research website (Sanjay)
 - Start reviewing the Grants Manual for sections needing clarification (Erica, Sanjay, Rick)
 - Get representation from Rural Campus and School of Education (Sanjay)
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Current Agenda Items

- Creative activities & research: humanities, school of education
- Rural campuses & research
- Research ethics oversight @ UAS - Institutional Research Board (IRB) & Animal Care (IACUC)
- Grant submission process & timeline (see flowchart)
- Discussion about "early consultation" for proposals
- F&A distribution & recovery (see worksheet)
- Grants Manual review/suggestions
http://www.uas.alaska.edu/vicechancellor/budget/grant_manual.html
- Website progress and feedback www.uas.alaska/research
- Inventory of UAS student research and creative activities (help!)