



Meeting Agenda

29 Nov 2017

Location: Egan Library 210

10AM

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

Participant Pin: 4249751

Members:

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

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
 - a. Program review? Is it necessary? No good template, how to address this going forward?
 - b. Application review timeline.
- 3) Intellectual Property update (Brian)
- 4) Overhead for publishing costs (Brian)
- 5) Statewide Research Committee (Brian)
- 6) UAA research w/ legislators day (Paula)
- 7) QMenu staff training update (Kelly)