



Meeting Agenda

Jan 25th, 2017

Time: 9AM

Location: Egan Library 210

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)
- 3) Clearing house of information (Brian)
 - a. Working well for science posting – what about other departments?
- 4) Strategic Pathways update (Karen)
- 5) Update on Auke Bay acquisition (Karen)

Next meeting: Feb 22nd, 9-10AM