



Meeting Agenda

22 March 2018

Location: Egan Library 211

3PM

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) Faculty Handbook (Brian, all)
- 3) Intellectual Property update (Brian)
- 4) Statewide Research Committee update (Brian, Paula?)
- 5) QMenu staff training update (Kelly)
- 6) Listserv update (Brian)
- 7) Arctic Frost? (Jim)
- 8) Chair next year