



UNIVERSITY of ALASKA SOUTHEAST

Research and Creative Activity Committee Agenda

Date: Thursday, October 25 8:00am

Location: Egan Library 211

Teleconference Information - dial in: 907.796.6600, meeting number: 006108, access code: 2019

Members:

Jim Powell (chair), Andrea Dewees, Cindy Eriksen, Erica Hill, Kelly Jensen, Matthew Pawlus, Jan Straley, Dave Tallmon, Tom Thornton

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) Agenda additions? - Kelly
- 2) RCA web page update - Tom
- 3) Seed funding EPSCoR - Tom
- 4) Open access publishing funding requests - Tom
- 5) URECA application available and follow up timelines - Kelly
- 6) QMenu training report - Kelly
- 7) Unifying summer salary processes - Dave
- 8) Streamlining grant-funded purchases - Dave

Announcements:

- 1) Save the Date: 2019 URECA Symposium - Wednesday, April 10
Glacier View Room; ~ 2 - 5pm
National Undergraduate Research Week (CUR)

Upcoming RCA Meetings:

- 1) November...a conflict with Thanksgiving...suggestions for meeting re-schedule?
- 2) December...historically no meeting held...URECA secondary review conducted among committee members via email
- 3) January 24