

Research Advisory Committee

**First Meeting: Friday, Aug. 26, 2016 10:30-11:30 am
(502 Rasmuson)**

Present:

Srijan Aggarwal (CEM/WERC/INE), Jamie Clark (CLA), Larry Duffy (CNSM/IAB), Javier Fochesatto (CNSM/GI), Gordon Williams (CNSM), Larry Hinzman (Vice Chancellor for Research), Robert McCoy (Director, GI), and Orion Lawlor (Faculty Senate President)

The primary goals of the first meeting were to identify a chair for AY 2016-17 and to set a regular meeting time.

Gordon Williams and Jamie Clark agreed to serve as co-chairs for the RAC.

Those in attendance agreed to meet from 10:45-11:45 am on the 3rd Friday of the month. It was decided that the ex-officio members (Larry Hinzman, Orion Lawlor, and Robert McCoy) will be provided with agendas in advance of each meeting and will attend as appropriate.

Larry Hinzman and Orion Lawlor each presented some initiatives that they would like to see the RAC take on this year, including writing a response to the Strategic Pathways report on Research Administration and helping to prepare a university-wide research report (similar to that produced in AY 14-15). These (and other) options will be discussed during the September RAC meeting.