

UAF Faculty Senate Research Advisory September meeting

12 – 1pm, September 19th, 2013

Kayak Conference Room, Rasmuson Library

Attending: Jon Dehn, Georgina Gibson, Kris Hundertmark, Joanne Healy, Peter Webley and Anna Berge

Not Attending: Peter Winsor and Orion Lawlor

Notes

Meeting started at 12:02 pm

Jon Dehn started the meeting; Quorum in attendance

Discussion on new start-up V-ADAPT, Inc. and why Peter and Jon likely can't hold RAC chair position

Research review work by VCR and RAC; Jon spoke about what we might be able to do on this; VCR office will be leading this

How can we, RAC, link to VCR office on the development of this review? This would be something for the chair to do?

Role of RAC: Provide a committee for discussion on new large projects that would be coming from UAF and ensure that these large projects are all aligned with the mission of UAF

How to assist in researchers to help in commercializing their work? Develop UAF research programs.

How could RAC help to advise on how possible funds (this was based on funds being available) for assisting research programs to commercialize their work? Work with the VCR office?

How can RAC help to advise on these large projects and ensure alignment to UAF and UA program?

Anna B spoke about not only getting the VCR office to attend our meetings (Peter Webley apologized on not letting them know before this one) but also how can we get more into their meetings at VCR office

Aim to get URSA, graduate school and VCR office to attend as ex-officio? They have in the past and great to continue this. As first meeting of the year then we had not invited them. We will do for the next meeting of RAC.

Discussion on that the RAC chair should be someone who has served for at least year, rather than a new person joining the committee; this will ensure continuity of the aims and objectives of the RAC

RAC chair does not need to be senator; they can sit at Faculty Senate but not vote; the Chair would be voting member of the faculty senate administration services committee.

Members of RAC: Some are full time and others are off contract in the summer, can we ensure quorum occurs in summer

RAC chair roles for year: Define aims of committee; objectives for the year

RAC members are ears back into school, colleges and institutes for research discussions and items

Jon Dehn as ex-chair to ask Peter Winsor to stand as chair

Georgina G to stated that vice-chair could be 1st year RAC member who would then learn from the chair

Georgina stated she happy to be vice-chair and will look to spin up

Adding in new members; we can add members who we feel would be at best interest of RAC

Who can we get from other institutes; schools; colleges to get full diversity across UAF

RAC members to put together a list and then chair or their designate contact them

Next meeting, October 15th at 12 – 1pm.

Jon Dehn will see if VCR conference room available.

Meeting over on 12:56 pm