**University Research Committee**

**Organizational Meeting**

**Date**: August 25, 2020 **Time:** 2:15-2:45 pm

*Present*:

Ayodele, Olabode

Barton, Shannon

Bergbower, Matt

Eversole, Barbara

Howard-Hamilton, Mary

Rivera, Matthew

Burns, Marlene*Absent*:

Everly, Marcee

Latimer, Jennifer

Wong, Chui

*Powers, Susan*

Matt Bergbower opened the meeting with an explanation of the meetings purpose. The following persons were elected to serve as officers with a vote of 7-0-0

Shannon Barton, Chair

James Gustafson, Vice Chair

Matthew Rivera, Secretary

Marlene Burns informed the committed that currently there is $21,240.00 available for awards for the 2020-21 academic year.

Fall proposals are due October 5, 2020. Marlene will compile the documents are forward them to the committee for review. The committee anticipates meeting the last week in October/first week in November to decide the dissemination of awards.

Spring proposals are due on February 1, 2021.

The charges are included below and will be forwarded to the committee. One question arose regarding the applicability of the following charge for the URC: “3. Identify nominee for Theodore Dreiser Research/Creativity Award Committee (permanent charge).” Normally the Graduate Council is responsible for this committee. We are unsure of our role in this process.

URC University Research Committee Charges

1. Review proposals for grants and distribute funds (permanent charge).

2. Produce and submit an annual report by April 29, 2021

3. Identify nominee for Theodore Dreiser Research/Creativity Award Committee (permanent charge).

4. Recommend establishment or change of University research policies and procedures (permanent charge).

5. Study methods of making available to faculty members information on sources of research funds (permanent charge).