

## Research, Scholarship and Creative Activities Subcommittee Meeting

Minutes for 4/9/18; Approved 4/22/18

Present: Valerie Brady (MNSG); Will Salmon (CLA); Jodi Grebinoski (Library); Robert Lloyd (CEHSP); Pat Schoff (NRRI); Lara LaCaille (Grad Ed), Neil Wilmot (LSBE); Sergei Katsev (LLO); Kevin Wu (ITSS); Erik Brown (AA); Joellyn Rock (SFA)

Excused: Carlos Carranza-Torres (Grad Council); Zhuangyi Liu (SCSE);

Absent:

Meeting was called to order by chair Valerie Brady at 10:45 am.

Approved minutes of previous meeting (3/26/2018) – motion by Bob Lloyd, seconded by Neil Wilmot.

Additions/changes to agenda: Lynn Williams (UMD Marketing & PR) will attend meeting today; Kaler visit discussion

Unfinished business:

Faculty Senate

1. Faculty Senate attendance rep needed?
2. Short RSCA presentation for Fac. Sen. for their May 8<sup>th</sup> meeting

UMD Website Research page; ongoing discussion between RSCA comments and H. Lieberman  
Comment - student research page needed  
Response – good idea; more input from RSCA requested

Undergrad research presentation - Discussion

- J. Grabinoski informed the committee that the library is working on archiving posters and papers  
Discussion about RSCA taking a more active role in UROP

Guest presentation - Lynn Williams (UMD Marketing & Public Relations)

General discussion about Kaler visit:

- RSCA-specific: 1-page document describing committee & accomplishments, short presentation focusing on same, plus section on R2 discussion
- Capital update; discussion of progress of bonding bill

Speaker/Debate initiative (E. Brown reports update from EVCAA Delgado)

- Funding seems likely, cobbled from a couple of sources
- RSCA needs to produce a 1-page document outlining Speaker/Debate idea, frequency, format, possible speaker(s), itinerary, and budget

Reports

- Faculty Senate (B. Lloyd) – UMD Fac. Sen. held a special meeting to discuss subject of UMD shared governance and their relationship to UMTC
  - Note that University Senate does not have any UMD faculty representation, although it does have UMD staff representation

New Business

- Space issues – Question the effects of faculty workspaces being moved off campus.

Meeting adjourned at 12:20 pm