

Research & Grants Committee

March 8th, 2024

10:00 a.m. – 12:00 p.m.

Valera Hall, Room 277

AGENDA

I) Call to order

II) Approval of February 9, 2024, Meeting Minutes

III) Announcements

- RSCA 2024-25 proposal assignments should be available for each person on InfoReady – please look through them TODAY and make sure you do not have any conflicts of interest!
- RSCA 2024-25 reviews are due by **Monday April 8** at 5:00 pm (hard deadline) so they can be tabulated in time for review meeting
- RSCA 2024-25 review meeting: April 12. Full day in-person meeting in **EU 101** (Extended University Commons building). Attendance by all committee members is required.

IV) New Business

- Discuss New ICT Procurement form – Grace Slavik, Deborah Flugum, Kate Tipton – Time certain 10:15 a.m.
- Review practice RSCA proposals – review scores and discuss
- Reminder of changes to the reviewing rubric for this semester
- Initiation of fact-finding to create a policy regarding use of IDC funds (time permitting)

V) Adjournment