

**Research & Grants Committee**  
**December 13th, 2019**  
**10:00 a.m. - 12:00 p.m.**  
**Extended Learning - Room 375**

**AGENDA**

- I) Call to order**
  
- II) Approval of November 8, 2019 minutes**
  
- III) Announcements**
  - RSCA Award RFP (to be) posted online, along with updated video
  
- IV) Ongoing Business**
  - RSCA “road show” – should we plan to do it again?
  - IDC policy discussion
  
- V) New Business**
  - Discussion of Jerome Richfield Memorial Fellow nominees
  - Research and Grants quasi-endowment (E0022)
  - Meeting date with Dan Martin and Grace Slavik (TUC policies)
  - Discussion on faculty discontent regarding “research climate” – what can/should be done through this committee
  
- VI) Adjournment**