Subject: [FS_RAC-L] Minutes and action items from first meeting...
From: Peter Vorobieff <kalmoth@GMAIL.COM>
Date: 9/4/2012 2:38 PM
To: FS_RAC-L@LIST.UNM.EDU


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Present: Peter Vorobieff (PV), Melissa Bokovoy (MBo),  Ruth Galvan
Trinidad (RT), Maya Elrick (ME), Bob Waide (BW), Mary Berrens (MBe),
Pavel Lushnikov (PL), Susanne Anderson-Riedel (SAR).
Absent: Kathryn Jacobson, Janet Patterson.

Nomination of chair: PV (BW, PL - second).
Passed by acclamation.

PV: should the chair chair all the meetings, or should chairing the
meetings be passed by rotation? TBD later.
Discussion: term limits. Limits exist as set  by UNM rules for all committees.

Introduction of MBe and RAC server guidelines.

Discussion: RAC server should also be usable for large proposals (BW),
file size limit - too small? MBo: should be able to provide links to
supplementary documents hosted externally. PV: as citations.

Discussion - submission of proposals: volunteers for test cases? Yes,
but must postpone until guidelines are approved.

RAC guidelines: master documents via Google docs? A shared guideline
document will be created by PV, incorporating suggestions from MBo.

BW: need to make sure that experts among committee members (even
recused from voting) still must contribute to discussion.

BW: change "extramural funding" to "extramural funding (if applies)".
MBo: some disciplines have limitations to extramural funding that must
be accounted for.
SA-R: some colleges have zero $ funding, there should be a way to fund
works that do not need extramural funding.
BW: encourage publications.
MBo: use other universities' experience (UMN).
Two foci: 1: extramural funding
          2: Performances, publications, etc.
PL: letter of support from chair: do we need it?
ME: Maybe make it optional? Make a checkmark from the chair (electronic)?
Mbe: need approval of the budget person?
BW: do we need an accountant sig?
PV: consult with OVPR to see if we NEED these sigs.
MBe: can a person submit more than one proposal?
PL: In the past, resubmissions were OK, but not multiple submissions.
BW: It can get very complicated.
ME: One proposal per submission window? (something to vote on later)
MBo: 3 times/year?
Sep Jan May
PV: ask OVPR

BW: invite some of the powers that be to next meeting?
Schedule next meeting.
Next meeting: Sep. 18 or 25 12:30pm (Doodle poll, contingent on the
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progress of guideline edit).

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Faculty Senate Research Allocations Committee:
http://facgovapp.unm.edu/committee.php?comm=22