

UAF Faculty Senate Research Advisory September meeting

12 – 1pm, September 19<sup>th</sup>

Members of RAC: Some are full time and others are off contract in the summer, can we ensure quorum occurs in summer

RAC chair roles for year: Define aims of committee; objectives for the year

RAC members are ears back into school, colleges and institutes for research discussions and items

Jon Dehn as ex-chair to ask Peter Winsor to stand as chair

Georgina G to stated that vice-chair could be 1<sup>st</sup> year RAC member who would then learn from the chair

Georgina stated she happy to be vice-chair and will look to spin up

Adding in new members; we can add members who we feel would be at best interest of RAC

Who can we get from other institutes; schools; colleges to get full diversity across UAF

RAC members to put together a list and then chair or their designate contact them

Next meeting, October 15<sup>th</sup> at 12 – 1pm.

Jon Dehn will see if VCR conference room available.

Meeting over on 12:56 pm