

# RESEARCH ADVISORY COMMITTEE

## Meeting Minutes

**Date:** February 4, 2016

**Time:** 9:00-10:00am (monthly schedule)

**Place:** Conference Room A326

**Members present:** Jeff Burgess, Dan Derksen, Kelly Reynolds, Paul Hsu, Leslie Dennis, Mary Koss, Linda Tumellie, Tracy Crane, Cyndi Thomson, Kerstin Reinschmidt, Scott Carvajal, Beth Jacobs (Suzanna Trejo) **(Absent: )**

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### 1. CEPH Evaluation Metrics

- a. Dan – Dean’s Council – to discuss the Department transition
- b. Jeff wants 1 hour for research plus the lunch hour (total of 2 hours)

### 2. New Members

- a. Metrics? – Update?
- b. Mentoring – structured plan
- c. Department support
- d. CASE models – Panel?

### 3. December 2015 Retreat – Research Deliverables

- a.

Agenda items for future meeting:

1. ?

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REMINDER: \*\*\* Next meeting scheduled for Thursday, March 3<sup>rd</sup> – (Regular monthly schedule → first Thursday of the month.)