

## ARC Committee Meeting

### Minutes

September 20, 2019, Lee Campus I-228

In attendance: Anne Angstrom, Catherine Carney, Heather O'Connell, Timothy Lucas (via polycom), Melanie Ulrich, Stella Egan, Joseph van Gaalen

- J. van Gaalen welcomed and reviewed the agenda with the committee.
- J. van Gaalen will be updating the ARC application form to increase area for narratives.
  - J. van Gaalen shared with the committee that at this time there is one faculty who will be submitting an application in November in the area of Discovery.
- J. van Gaalen addressed agenda item – Follow-up to the Final July Voting
  - J. van Gaalen noted that for the first time, the Provost has gone against the recommendation of the ARC committee on one application. She reviewed the scores and had a conversation with J. van Gaalen regarding some differences in scoring.
  - The result is that, based on the Provost's review, it may be worth reviewing new options for future scoring. J. van Gaalen noted three potential options which include: (1) coming to quorum, (2) a dual vote and score, (3) requiring quorum only when mean score is within +/- 1 point of funding the grant.
- J. van Gaalen addressed agenda item – Adaptation to Scoring Process
  - A. Angstrom suggested having an oral deliberation to provide feedback prior to the deadline.
    - J. van Gaalen asked if the ARC would like two (2) one hour meetings – one to discuss applications prior to review and one for the scoring meeting, instead of the current method.
    - ARC agreed this would be beneficial and the new pathway going forward.
  - C. Carney suggested possibly contacting the applicant regarding any questions which may come up after the first meeting.
    - J. van Gaalen noted that the problem with this is it opens up issues regarding potential for unfair support to one applicant over another. The ARC agreed this may not be suitable for the situation.
- J. van Gaalen address agenda item - New Business
  - J. van Gaalen shared information about the Research Expo and Poster session on October 23 with one lecturer and faculty and student posters. There will be a Spring Research Expo and Poster session in April with two lecturers and faculty and student posters.
- C. Carney inquired if the ARC presentations are publicized to the general public. J. van Gaalen noted that the presentations are for faculty only while the Research Expo is for all.
- Minutes submitted by S. Egan and J. van Gaalen

Minutes submitted by J. van Gaalen