

## ARC Meeting Minutes

November 09, 2023 Lee Campus I-118 and Zoom

In attendance: Tim Lucas, Randy Moffett, Anne Angstrom, Timothy Bishop, Heather O'Connell, Joseph van Gaalen, Jessica Godwin

- J. van Gaalen welcomed the ARC members.
- J. van Gaalen mentioned the number of submissions (seven), with four listed as Action and 3 as Classical—also noting a maximum of five submissions awarded based on the ARC Diamond and “wild cards”.
- J. van Gaalen made ARC aware that two submissions are from the same applicant, meaning only one of the applications can be awarded (if it receives the highest score in its assigned category or wild card).
- J. van Gaalen reminded ARC that the travel allowance was increased to \$2,500 (no difference between domestic and international).
  - Two submissions requested more than the maximum, so their requests will be reduced if awarded.
- ARC discussed scoring of submissions.
- J van Gaalen reminded members about the ARC Grant rubrics and the scoring process.

Minutes reported by Jessica Godwin and Joseph van Gaalen.