• Interim Chair: Sarah Projansky (*ex officio*)
• Interim Staff Support/Committee Secretary: Trina Rich

• Committee Members: Nancy Lombardo, Howard Horwitz, Mingnan Chen, Brittany Coats, Paul LaStayo, Keith Bartholomew, Ginger Smoak, Julia Franklin, Cord Bowen, Cheryl Armstrong, R. James Keddington, Mark Nielsen, Julie Wright-Costa, Amelia Rinehart, Jim Schallheim, Robert Zheng, Thomas Cova, Annette Fleckenstein, Akil Narayan, Brad Lundahl, Bill Johnson, Maureen Condic, Robert Flores (*ex officio*), David Hill (*ex officio*), Randy Dryer (*ex officio*)
  o Thank you, Thank you, Thank you committee members!

• **PROJECTS COMPLETED IN 2020-2021**
  o Completed revision and full approval of RPT Template.
  o Completed revision and full approval of TFR Template.
    • Key changes for both templates
      o Reorganization
      o Clarification
      o Elimination of duplication and contradiction
      o Guidance notes
      o Suggestions for language regarding:
        o Equity, Diversity, and Inclusion
        o Community-Engaged Research
        o International Research and Perspectives
        o Interdisciplinarity
        o Technology Transfer

• **PROJECTS IN-PROCESS IN 2020-2021**
  o Identify a committee chair. AVP Projansky will step down June 30, 2021.
  o Develop spreadsheet of all CAV documents, identifying which are on template, which are in process, and which need to be revised onto the template. (80% complete)
  o Develop spreadsheet of all TFR documents, identifying which are on template, which are in process, and which need to be revised onto the template. (80% complete)
  o Revise CAV template. (25% complete)

**Documents Approved in 2020-2021**
- RPT: Marriott Library
- TFR: Communication, Engineering
- CAV: Biological Sciences, Mines & Earth Sciences, Orthopaedics Appendix

**Documents In the Pipeline (3 meetings remain in April)**
- RPT: Psychology, Business, Economics, Writing & Rhetoric
- TFR: Sociology, Writing & Rhetoric, Chemistry