## Research Advisory Committee (RAC)
**June 26th, 2019 12pm**
**Meeting Agenda/Minutes**

**Present:** Luciana Shaddox, James Hartsfield, David Jensen, Carol Summers  
**Absent:** Craig Miller, Octavio Gonzalez, Robert Howard

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<th>Topic</th>
<th>Discussion</th>
<th>Action Items</th>
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| **Mission statement and Structure of RAG** | • Luciana edited draft sent with comments from meeting attendees, the RAG Mission Statement will be:  
  
  "The goal of the Research Advisory Committee (RAC) is to foster quality and innovative research activity that ultimately supports state-of-the-art and evidence-based patient care, leading UKCD research towards national and international recognition"  
  
  • Composition of RAC: Director of Graduate Studies, research faculty representatives (at least 2 members), student representative(s), clinical research coordinator x 1, lab representative, College Grant Officer, ADR (future)  
  
  • Bylaws? | Check bylaws document and talk to Ginni about council meeting changes |
| **Charges to the group** | **Further refine 5 to 7 bullet points that describe the main aims of group**  
  
  Support and improve quality of research within UKCD by:  
  • Develop and grant review program and tools to assist investigators in seeking external funding  
  • Establishing mentoring opportunities in the College for our young/junior investigators  
  • Provide recommendations to the Dean regarding operations in the Core lab (until new ADR is hired)  
  • Provide recommendations to the Dean regarding the funding of resident and DMD research-related travel and/or research project funding  
  • Assist and advise in the promotion of research activities around the college, such as CCTS, implant symposium and others (dates, attendance of DMD students, speakers etc)  
  • Oversee DMD Research Track Program development/continuation and small DMD research grants within the college (attached draft proposal by Jensen/Shaddox)  
  • Aid in the development of future DMD-PhD, DMD-MS and PhD programs within the college | **ALL:** review charges and revised proposal DMD research track |
| | **Design DMD Research Tract** | **Discussed proposal and added a few changes. Will send to rest of committee for a final** |

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**UK Dentistry**
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<th>DMD research track</th>
<th>look before we send it to curriculum for discussion. Look at dmd research track proposal</th>
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| **Other**          | - Attendance for DMD students at the CCTS / College of Dentistry Research Day  
|                    | - Activities to foster collaborations: coffee and science, chalk talk (monthly?), outside activities (once a semester?)  
|                    | - Howard Roberts will check with Engineering about constitution of their MS research committee(s)  
| Carol to schedule new monthly meetings until December (find a time is good for majority)  
|                    | Communicate our activities with dean – **Luciana**  
|                    | Meeting times discussed: better noon….except Monday and Wednesdays on grand round day….Luciana will ask feedback to others.  
| **Adjourn**        | 1pm |
| **Tabled items**   | - Howard Roberts will check with Engineering about constitution of their MS research committee(s)  

Meeting/Meeting Attachment: DMD Slide Show Presented by Dr. Shaddox