Chair Chris Burns called the meeting to order at 12:32pm in 427a Waterman.

1. **Approval of the Minutes.** The minutes of December 6, 2018 will be voted on at the February meeting.

2. **Presidential Search.** The candidates’ names have not been released. The Faculty Senate will have an opportunity to meet the candidates on they have been determined. There is also a chance for Graduate students to meet with the candidates. Themes the RSAC would like to see addressed in the interviews are as follows.

   - Graduate Students are concerned about interdisciplinary work.
   - Support of graduate student travel.
   - What is the plan for global exposure for UVM. Promoting an international presence.
   - Under IBB how the focus is shifting away from research and the value of it.
   - How would the new president lift the reputation of the University of Vermont
   - Funding and what are some ideas around finding ways to help with funding.

3. **Dean of Libraries Search**, both Chris Burns and Michael Giangreco (PSC) are on this committee as representatives from the Faculty Senate. The RSCA would like a more formal role in the Dean of Libraries search. Chris will work with Gary Derr to see how this would be possible. A major concern of the committee is on research and how it is stored.
4. **Spring RSCA Items.**
   - Cindy will be focusing more on curricular work this Spring however she is always willing to update the RSCA at any time.

5. **New Business.** There was no new business at this time.

Adjourn at 2:00pm.

*Via phone

**On Leave

The next meeting of the RSCA is scheduled for Thursday, February 14, 2019 from 12:30 – 2:00 in 427a Waterman.