## 23 November 2010

TO: Research Policies Council Members

Osama Abudayyeh Muralidhar Ghantasala Vladimir Risukhin Chris Coryn Carrie Leatherman Mary Ann Stark Sime Curkovic Daniel Litynski Stephen Tasko

Eileen Evans (for Provost Greene) Lisa Minnick Jan Van Der Kley (for Vice President Rinker)

Lin Foulk Theresa Nutten Alan Wuosmaa Gene Freudenburg Brandy Pratt Steve Ziebarth

GUEST: Steve Bertman, Chair, Faculty Research and Creative Activities Award Committee

FROM: Steve Ziebarth, Chair

RESEARCH POLICIES COUNCIL Thursday, 2 December 2010, 2:30 p.m. Faculty Lounge, Bernhard Center

## **Proposed Agenda**

- 1. Approval of the minutes of 14 October 2010
- 2. Acceptance of the agenda
- 3. Reports
  - a. Council Chair Steve Ziebarth
  - b. Vice President for Research Dan Litynski
  - c. Interim Dean of the Graduate College Gene Freudenburg

## 4. Continued Business

- a. Support for Faculty Scholar Award Comments Steve Ziebarth
- b. Discussion with Faculty Research and Creative Activities Award Committee Chair Steve Bertman
- c. Reports on upcoming RPC events for this coming year Committee chairs
- d. Progress on council charges for this year
- 5. New Business
- 6. Adjournment

Elected council members who cannot attend a meeting of the Research Policies Council are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.