

3 January 2011

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, 13 January 2011, 2:30 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

- 1. Approval of the minutes of 2 December 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. Faculty Research and Creative Activities Award Update – *Steve Bertman, Committee Chair*
 - b. Report on Poster Day – *Mary Ann Stark and Chris Coryn*
- 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.

c Steve Bertman, Walter Worthy, WMU-AAUP, Graduate Student Advisory Committee