

9 May 2011

TO: Research Policies Council Members

Osama Abudayyeh	Muralidhar Ghantasala	Vladimir Risukhin
Brooks Applegate	James Kiddle	Mary Ann Stark
Steve Bertman	Carrie Leatherman	Stephen Tasko
Martha Councill-Vargas	Daniel Litynski	Jan Van Der Kley (for Vice President Rinker)
Sime Curkovic	Lisa Minnick	Alan Wuosmaa
Eileen Evans (for Provost Greene)	Theresa Nutten	
Gene Freudenburg	Brandy Pratt	

FROM: Steve Ziebarth, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 19 May 2011, 2:30 p.m.**  
**President's Dining Room, Bernhard Center**

**PLEASE NOTE MEETING LOCATION**

**Proposed Agenda**

- 1. Approval of the minutes of 14 April**
- 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. Final Report on Poster Day – Mary Ann Stark and Chris Coryn
  - b. Faculty Research and Creative Activities Award Update – Steve Bertman, Committee Chair
- 5. New Business**
  - a. Thank you to retiring RPC members and recognition of new members.
  - b. Election of new RPC officers (chair, vice chair and secretary) for next year.
  - c. Any additional new business may be presented at this time.
- 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 Chris Coryn, Lin Foulk, Steve Ziebarth, WMU-AAUP,  
Graduate Student Advisory Committee