

6 June 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 Councell-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: Brooks Applegate, Council Chair

**RESEARCH POLICIES COUNCIL
Thursday, 9 June 2011, 2:30 p.m.
Faculty Lounge, Bernhard Center**

Proposed Agenda

- 1. Approval of the minutes of 19 May 2011**
- 2. Acceptance of the agenda**
- 3. Reports**
 - a. Council Chair – Brooks Applegate
 - b. Vice President for Research – Dan Litynski
 - c. Interim Dean of the Graduate College – Gene Freudenburg
- 4. Continued Business**
 - a. Review of progress made on AY 2010/11 charges
 - b. Consider changes to the Faculty Research and Creative Activities Award Guidelines – Steve Bertman, Committee Chair
- 5. New Business**
 - a. 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 Manuel Bautista, Chris Coryn, Lin Foulk, Steve Ziebarth, WMU-AAUP,
Graduate Student Advisory Committee