

13 September 2011

TO: Research Policies Council Members

Osama Abudayyeh	Eileen Evans (for Provost Greene)	Lisa Minnick
Brooks Applegate	Gene Freudenburg	Steve Newell
Manuel Bautista (for Alan Wuosmaa)	Muralidhar Ghantasala	Vladimir Risukhin
Steve Bertman	James Kiddle	Mary Ann Stark
Allison Buller	Carrie Leatherman	Stephen Tasko
Martha Cuncell-Vargas	Daniel Litynski	Jan Van Der Kley

FROM: Brooks Applegate, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 15 September 2011, 2:30 – 4:30 p.m.**  
**Faculty Lounge, Bernhard Center**  
**Proposed Agenda**

**Procedural Items**

1. Welcome and Introductions (members, substitutes and guests)
2. Acceptance of the agenda
3. Approval of the minutes of 9 June 2011

**Discussion Item**

1. Council Charges for AY 2011-12 – Osama Abudayyeh, Faculty Senate Executive Board representative

**Reports**

1. Council Chair – Steve Tasko, Acting Chair
2. Vice President for Research – Dan Litynski
3. Interim Dean of the Graduate College – Gene Freudenburg

**Continued Business**

1. 2011 Faculty Research and Creative Activities Award (FRACAA) Guidelines – Steve Tasko

**New Business**

1. Allocations to Faculty Research Travel Fund (FRTF), FRACAA, Support for Faculty Scholars Award (SFSA) and Publication of Papers and Exhibition of Creative Works (PPPE)

**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.***