

12 October 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	Sandy Steinbach (for Vice President Van Der Kley)
Martha Councill-Vargas	Daniel Litynski	Stephen Tasko

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 13 October 2011, 2:30 – 4:30 p.m.
Faculty Lounge, Bernhard Center
Proposed Agenda

Procedural Items

1. Welcome
2. Acceptance of the agenda
3. Approval of minutes of 15 September 2011

Discussion Items

1. Tim Greene, Provost and Vice President for Academic Affairs
2. University Strategic Plan: Advancing WMU as a major research university
3. The issue of how often PIs are writing GA and DA support into their R01s (and other grants) came up during a discussion at the last meeting.

Reports

1. Council Chair – Brooks Applegate
2. Vice President for Research – Dan Litynski
3. Interim Dean of the Graduate College – Gene Freudenburg

Continued Business

1. Assignment/discussion of AY 2011/12 charges
 - a. Charge #1 – **Subcommittee** to evaluate the processes used to support and enhance creative activities and scholarship
 - b. Charge #2 –?
 - c. Charge #3 – Review research ethics policy and procedures with the Office of the Vice President for Research
 - d. Charge #4 – Conflict of Interest Case (white paper?)
 - e. Charge #5 – Faculty Research and Creative Activities Award (FRACAA) and Support for Faculty Scholars Award (SFSA) as incentive to increase research and creative activities
 - f. Charge #6 – **Subcommittee** for the Research and Creative Activities Day
 - g. Charge #7 – see Charge #5
 - h. Charge #8 – **Subcommittee** on Data Management Plans (University Libraries inclusive)
 - i. Charge #9 – Discussion Items #2 & #3

New Business

1. Support for Faculty Scholars Award (SFSA) fall 2011 funding summary

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 WMU-AAUP, Graduate Student Advisory Committee