

10 November 2011

TO: Research Policies Council Members

Alhassan Abdul-Muhmin

Osama Abudayyeh

Brooks Applegate

Manuel Bautista (for Alan Wuosmaa)

Steve Bertman

Allison Buller

Martha Councell-Vargas

Eileen Evans (for Provost Greene)

Gene Freudenburg

Muralidhar Ghantasala

James Kiddle

Carrie Leatherman

Monica Lininger

Daniel Litynski

Lisa Minnick

Vladimir Risukhin

Mary Ann Stark

Sandy Steinbach (for Vice President Van Der Kley)

Stephen Tasko

FROM: Brooks Applegate, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 10 November 2011, 2:30 – 4:30 p.m.**  
**Faculty Lounge, Bernhard Center**  
**Proposed Agenda**

**Procedural Items**

1. Welcome and Introductions
2. Acceptance of the agenda
3. Approval of minutes of 13 October 2011

**Discussion Items**

1. Support for Faculty Scholar Award Appeal Process Review

**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
    - i. Review the RPC Role Statement
    - ii. Evaluate the process used to support and enhance creative activities and scholarship
    - iii. Develop goals and policies
  - b. Charge #2
    - i. No RPC action at this time, the Office of the Vice President for Research will bring forward a revised Misconduct Policy for review and comment by RPC
  - c. Charge #3
    - i. OVPR will provide a summary report to RPC on the number of individuals trained under the “Responsible Conduct of Research” NSF training mandate
    - ii. Comment from OVPR on the world-wide curriculum under development and consideration
  - d. Charge #4
    - i. RPC needs to form a subcommittee to review the Conflict of Interest policy as recommended by the Higher Learning Commission: (<http://www.wmich.edu/poapa/accreditation/hlc.html>)
  - e. Charge #5
    - i. OVPR will provide RPC with an annual report of Faculty Research and Creative Activities Award workshops, FRACAA and SFSA proposals and how these lead to the generation of extramural applications
  - f. Charge #6
    - i. Research and Creative Activities Day Subcommittee – Update

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- g. Charge #7
  - i. Fall SFSA round was reported on at the 13 October 2011RPC meeting
  - ii. Spring submission date is ????
- h. Charge #8
  - i. RPC Discussion
    - 1. Data Management Plans
    - 2. Data repository (University Libraries possibly)
    - 3. Impact/inclusion with existing University policies
- i. Charge #9
  - i. Dr. Jack Luderer, Associate Dean for Research, WMU School of Medicine and Dr. Hal Jensen, Dean, WMU School of Medicine will be invited to a future RPC meeting for open discussion.

## **New Business**

### **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