

8 December 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, 8 December 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 10 November 2011

Discussion Items

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. Report on AY11/12 Charges
 - a. Charge #1: Review the RPC Role Statement; Evaluate the process used to support and enhance creative activities and scholarship; Develop goals and policies
 - b. Charge #2: the Office of the Vice President for Research will bring forward a revised Misconduct Policy for review and comment by RPC
 - c. Charge #3: OVPR will provide a summary report to RPC on the number of individuals trained under the "Responsible Conduct of Research" National Science Foundation training mandate; Comment from OVPR on the world-wide curriculum under development and consideration
 - d. **Charge #4: 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: OVPR will provide RPC with an annual report of Faculty Research and Creative Activities Award Workshops, FRACAA and Support for Faculty Scholar Award proposals and how these lead to the generation of extramural applications
 - f. Charge #6: Research and Creative Activities Day Subcommittee - Update
 - g. Charge #7: Fall SFSA round was reported on at the 10/13/11 RPC meeting; Spring submission date is 1/31/2012
 - h. Charge #8: Data Management Plans; Data repository (University Libraries possibly); Impact / inclusion with existing University policies
 - i. **Charge #9: Dr. Jack Luderer, Associate Dean for Research, WMU School of Medicine, and Dr. Hal Jenson, 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.