

12 January 2012

TO: Research Policies Council Members

Alhassan Abdul-Muhmin	Eileen Evans (for Provost Greene)	Lisa Minnick
Osama Abudayyeh	Gene Freudenburg	Vladimir Risukhin
Brooks Applegate	Muralidhar Ghantasala	Mary Ann Stark
Manuel Bautista (for Alan Wuosmaa)	James Kiddle	Sandy Steinbach (for Vice President Van Der Kley)
Steve Bertman	Carrie Leatherman	Stephen Tasko
Allison Buller	Monica Lininger	
Martha Councell-Vargas	Daniel Litynski	

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 12 January 2012, 2:30 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome and Introductions (members, guests and substitutes)
2. Acceptance of the agenda
3. Approval of minutes of 8 December 2011

Reports

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

Continued Business

AY11/12 Charges

1. Charge #1: Review the RPC Role Statement; Evaluate the process used to support and enhance creative activities and scholarship; Develop goals and policies – RPC Executive Committee
2. Charge #2: OVPR will bring forward a revised Misconduct Policy for review and comment by RPC
3. Charge #3: OVPR will provide a summary report to RPC on the number of individuals trained under the “Responsible Conduct of Research” NSF training mandate; Comment from OVPR on the world-wide curriculum under development and consideration
4. Charge #4: RPC subcommittee to review the Conflict of Interest policy as recommended by the Higher Learning Commission – James Kiddle & Vladimir Risukhin (<http://www.wmich.edu/poapa/accreditation/hlc.html>)
5. Charge #5: OVPR will provide RPC with an annual report of Faculty Research and Creative Activities Award (FRACAA) Workshops, FRACAA and Support for Faculty Scholar Award (SFSA) proposals and how these lead to the generation of extramural applications
6. Charge #6: Research and Creative Activities Day Subcommittee – Mary Ann Stark
7. Charge #7: Fall SFSA round was reported on at the 13 October 2011 RPC meeting; Spring submission date is 31 January 2012
8. Charge #8: Data Management Plans; Data repository (University Libraries possibly); Impact / inclusion with existing University policies – Brooks Applegate
9. Charge #9: Dr. Jack Luderer, Associate Dean for Research, WMU School of Medicine and Dr. Hal Jenson, Dean, WMU School of Medicine, are scheduled to attend the 15 March RPC meeting

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 colleges. Non-elected members are not restricted as to whom they may designate to substitute for them.