

9 February 2012

TO: Research Policies Council Members

Alhassan Abdul-Muhmin

Osama Abudayyeh

Brooks Applegate

Manuel Bautista (for Alan Wuosmaa)

Steve Bertman

Allison Buller

Martha Councell-Vargas

Gene Freudenburg

Muralidhar Ghantasala

Timothy Greene

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, 9 February 2012, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

**Procedural Items**

1. Welcome and Introductions
2. Acceptance of the agenda
3. Approval of minutes of 12 January 2012

**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.*