

13 March 2012

TO: Research Policies Council Members

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

GUEST: Hal Jenson, Dean, WMU School of Medicine

FROM: Brooks Applegate, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 15 March 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 9 February 2012

**Discussion Item**

1. Conversation with Hal Jenson, Dean, WMU School of Medicine (3:20 to 4 p.m.)

**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: Office of the Vice President for Research 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” National Science Foundation 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 and Vladimir Risukhin (<http://www.wmich.edu/poapa/accreditation/hlc.html>) – Need a new volunteer to assist Risukhin
5. 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
6. Charge #6: Research and Creative Activities Day Subcommittee – Stephen Tasko
7. Charge #7: Spring round of SFSA report – OVPR
8. Charge #8: Data Management Plans
9. Charge #9: Hal Jenson, Dean, WMU School of Medicine

**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.*