

17 May 2012

TO: Research Policies Council Members

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

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 17 May 2012, 2:30 p.m.

Room 205 (International Room), Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome and Introductions (members, guests and substitutes)
2. Acceptance of the agenda
3. Approval of minutes of 15 March 2012
4. Approval of minutes of 12 April 2012

Reports

1. Council Chair – Brooks Applegate
2. Vice President for Research – Dan Litynski
3. Dean of the Graduate College – Sue Stapleton

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>)
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/FRACAA report – OVPR
8. Charge #8: Data Management Plans
9. Charge #9

New Business

1. Election of Officers for AY 2012-13

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.