

12 June 2012

TO: Research Policies Council Members
 Kimberly Adams (for Martha Councill-Vargas) James Kiddle Mary Ann Stark
 Osama Abudayyeh Monica Lininger Sandy Steinbach (for Vice President Van Der Kley)
 Brooks Applegate Daniel Litynski Susan Steuer
 Manuel Bautista (for Alan Wuosmaa) Lisa Minnick Stephen Tasko
 Steve Bertman Muhammad Razi Muthanna Yaqoob
 Muralidhar Ghantasala Vladimir Risukhin
 Timothy Greene Susan Stapleton

FROM: Stephen Tasko, Council Vice Chair

RESEARCH POLICIES COUNCIL
Thursday, 14 June 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 17 May 2012

Reports

1. Council Chair – Stephen Tasko, Vice Chair
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: The 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
7. Charge #7: Spring round of SFSA/FRACAA report – OVPR
8. Charge #8: Data Management Plans
9. Charge #9: N/A

New Business

1. Thank you to retiring RPC members and recognition of new members
2. Any additional new business may be presented at this time

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.