

9 October 2012

TO: Research Policies Council Members

Osama Abudayyeh	James Kiddle	Mary Ann Stark
Brooks Applegate	Daniel Litynski	Sandy Steinbach (for Vice President Van Der Kley)
Steve Bertman	Lisa Minnick	Susan Steuer
Martha Councell-Vargas	Muhammad Razi	Stephen Tasko
Muralidhar Ghantasala	Vladimir Risukhin	Alan Wuosmaa
Timothy Greene	Susan Stapleton	

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 11 October 2012, 2:30 p.m.

PLEASE NOTE MEETING LOCATION – International Room 205, Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome and Introductions (members, guests and substitutes)
2. Acceptance of the agenda
3. Approval of minutes of 13 September 2012

Discussion Items

1. Need for student RPC members
2. Alignment of Research Development Award purpose, procedures and expectations across all academic units
3. Review the information and timeline the Office of the Vice President for Research uses to provide RPC with information to adequately allocate Faculty Research and Creative Activities Support Fund (FRCASF) funds among Faculty Research and Creative Activities Award (FRACAA), Support for Faculty Scholar Award (SFSA), Publication of Papers and Exhibition of Creative Works (PPPE), and Faculty Research Travel Fund (FRTF)
4. Academic Program Review and Planning Procedure

Reports

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

Continued / Old Business

1. Conflict of Interest
2. What did you hear from the faculty you represent?

New Business

1. Discussion and Action Plan for each 2012-13 RPC Charge
 - a. Establish RPC/OVPR subcommittee to review RPC role statement and evaluate procedure and processes
 - b. Address any continuing or outstanding issues or initiatives as deemed necessary (see New Business)
 - c. Yearly review of state of research ethics policy and procedures in collaboration with OVPR
 - d. Conflict of Interest (COI)
 - e. Establish criterion, standards and benchmarks for annual review of FRACAA
 - f. Create subcommittee for Research and Creative Activities Day
 - g. Establish criterion, standards and benchmarks for annual review of SFSA
 - h. Continue discussion of medical school issues related to research
 - i. Establish a subcommittee to recommend research-oriented technologies in collaboration with the Academic and Information Technology Council and OVPR

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.