

8 February 2013

TO: Research Policies Council Members

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

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 14 February 2013, 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 10 January 2013

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. Decide on the RPC Faculty Senate Research Forum topic.

New Business

1. Discussion and updates related to the 2012-13 RPC Charges
 - a. Subcommittee to review RPC role statement and evaluate procedure and processes (Mary Ann Stark)
 - b. Address any continuing or outstanding issues or initiatives as deemed necessary (This is the RPC Faculty Senate Research Forum.)
 - c. Yearly review of state of research ethics policy and procedures (Paula Kohler & Brooks Applegate)
 - d. Conflict Of Interest (Paula Kohler)
 - e. Establish criterion, standards and benchmarks for annual review of Faculty Research and Creative Activities Award (Steven Bertman)
 - f. Research and Creative Activities Day (Steve Tasko & Martha Councill-Vargas, co-chairs)
 - g. Establish criterion, standards and benchmarks for annual review of Support for Faculty Scholar Award (Brooks Applegate)
 - h. Continue discussion of medical school issues related to research (Brooks Applegate)
 - i. Establish a subcommittee to recommend research-oriented technologies in collaboration with the Academic and Information Technology Council and the Office of the Vice President for Research (Sandy Steinbach)

Other

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.