

9 April 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, 11 April 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 14 March 2013

Discussion Items

Reports

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

Continued/Old Business

Reports related to RPC charges:

1. RPC/Office of the Vice President for Research subcommittee to review RPC role statement and evaluate procedure and processes – Mary Ann Stark, Alan Wuosmaa and Muralidhar Ghantasala
2. Address any continuing or outstanding issues or initiatives as deemed necessary – Brooks Applegate
3. Yearly review of state of research ethics policy and procedures in collaboration with OVPR – Paula Kohler and Brooks Applegate
4. Conflict Of Interest – Paula Kohler
5. Establish criterion, standards and benchmarks for annual review of Faculty Research and Creative Activities Award – Steven Bertman
6. Research and Creative Activities Day – Stephen Tasko and Martha Councill-Vargas
7. Establish criterion, standards and benchmarks for annual review of Support for Faculty Scholar Award – Brooks Applegate and Muhammad Razi
8. Continue discussion of medical school issues related to research – Brooks Applegate
9. Establish a subcommittee to recommend research-oriented technologies in collaboration with the Academic and Information Technology Council and OVPR – Sandy Steinbach

New Business

1. Forward names of three university faculty members for the University Emerging Scholar Award review committee.
2. RPC representative on the Faculty Senate Committee on University Strategic Plan
3. Member of the Humanities Council would like to discuss with RPC members questions and concerns related to FRACAA

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.