

14 May 2013

TO: Research Policies Council Members

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

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 16 May 2013, 2:30 p.m.

Please note meeting location, International Room (205) of the Bernhard Center

Proposed Agenda

Procedural Items

1. Welcome and Introductions
2. Acceptance of the agenda
3. Approval of minutes of 11 April 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 Councell-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 – Jan Van Der Kley

New Business

1. Member of the Humanities Council would like to discuss with RPC members questions and concerns related to FRACAA
2. Election of officers for AY 2013-14 (Chair, Vice Chair, and Secretary)

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.