

12 June 2013

TO: Research Policies Council Members

Osama Abudayyeh	Muralidhar Ghantasala	David Rudge
Brooks Applegate	Timothy Greene	Susan Stapleton
Steve Bertman	James Kiddle	Mary Ann Stark
Lori Brown	Michael Kiella	Susan Steuer
Martha Councell-Vargas	Daniel Litynski	Jan Van Der Kley
Kristin Everett	Muhammad Razi	Alan Wuosmaa

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 13 June 2013, 2:30 p.m.
Faculty Lounge, Bernhard Center
Proposed Agenda

Procedural Items

1. Welcome new members to RPC (guests and substitutes)
2. Acceptance of the agenda
3. Approval of minutes of 16 May 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. 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.