

9 September 2013

TO: Research Policies Council Members
Osama Abudayyeh Timothy Greene Mary Ann Stark
Brooks Applegate James Kiddle Susan Steuer
Steve Bertman Daniel Litynski Patti VanWalbeck
Lori Brown Muhammad Razi Alan Wuosmaa
Martha Councell-Vargas David Rudge Graduate Student Advisory Committee representatives
Muralidhar Ghantasala Susan Stapleton

GUEST: Tim Greene, Provost and Vice President for Academic Affairs

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 12 September 2013, 2:30 p.m.
Faculty Lounge, Bernhard Center
Proposed Agenda

Procedural Items

1. Welcome
2. Acceptance of the agenda
3. Approval of minutes of 13 June 2013

Discussion / Information Item

1. Meeting with Tim Greene, Provost and Vice President for Academic Affairs

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. Election of an RPC Secretary

New Business

1. 2013-14 Council Charges
2. Allocation funds to Faculty Research and Creative Activities Award, Support for Faculty Scholar Award, Faculty Research Travel Fund and Final Preparation and Publication of Papers, and Exhibition of Creative Works Fund
 - a. The Office of the Vice President for Research has posted the 2013/14 Internal Funding Schedule at <http://www.wmich.edu/research/fundingsources-internal.html>

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.