

4 December 2013

TO: Research Policies Council Members

Osama Abudayyeh	Muralidhar Ghantasala	David Rudge
Brooks Applegate	Timothy Greene	Susan Stapleton
Steve Bertman	Michael Kiella	Mary Ann Stark
Lori Brown	Daniel Litynski	Susan Steuer
Paul Ciccantell	Muhammad Razi	Patti VanWalbeck
Martha Councell-Vargas	Matthew Reid	Alan Wuosmaa

GUEST: Jody Brylinsky, Associate Provost for Institutional Effectiveness

FROM: Brooks Applegate, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 5 December 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 14 November 2013

**Discussion / Information Item**

1. Draft proposal from Data Governance TAC by Jody Brylinsky, Associate Provost for Institutional Effectiveness

**Reports**

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

**Continued/Old Business**

1. Update on Council Charges
2. Clarification of the eligibility requirements for PIs with Support for Faculty Scholar Awards who are developing Faculty Research and Creative Activities Award proposals

**New Business**

**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.*