

13 March 2014

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	

FROM: Brooks Applegate, Council Chair

RESEARCH POLICIES COUNCIL
Thursday, 13 March 2014, 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 February 2014

Discussion / Information Item

1. Quorum requirements

Reports

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

Continued/Old Business

1. Update on Council Charges
2. Need for Data Governance Policy – unable to schedule a meeting since the last RPC

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.