



8 February 2019

TO: Research Policies Council Members

Osama Abudayyeh

Onur Arugaslan

Manuel Bautista

Jennifer Bott

Chris Coryn

Martha Councell-Vargas

Anthony DeFulio

Jonathan Eiseman (Graduate Student Association)

Muralidhar Ghantasala

Willem Homan

Katherine Joslin

Terri Goss Kinzy

Aneudy Mota (Graduate Student Association)

Jill Rowe

Paul Solomon

Susan Stapleton

Patti Van Walbeck (for Vice President Van Der Kley)

Andre Venter

GUEST: Jennifer Bott, Provost and Vice President for Academic Affairs

FROM: Susan Steuer, Chair

RE: Meeting Notice and Agenda

RESEARCH POLICIES COUNCIL

Thursday, 14 February 2019

PLEASE NOTE THE MEETING LOCATION: Room 204 (MLK), Bernhard Center
ALSO NOTE: The Support for Faculty Scholar Award (SFSA) review begins at 2 p.m., with the regular meeting immediately following.

PROPOSED AGENDA

A. Procedural Items

1. Welcome
2. Acceptance of the Agenda
3. Approval of Minutes of 10 January 2019

B. Information Items

1. Named Professorship Plan – Jennifer Bott
2. Inventory subcommittee – Muralidhar Ghantasala
3. Interdisciplinary collaborations group update
4. Faculty Research and Creative Activities Award update – Manuel Bautista

C. Action Items

1. Review of Memoranda of Action dealing with the Faculty Research and Creative Activities Support Fund
2. Proposal for refinement of the Final Preparation and Publication of Papers and Exhibition of Creative Works Fund
3. Emerging scholar nominations
4. Facilities and Administrative procedure and form

D. Updates and Reports

1. Council Chair – Susan Steuer
2. Office of the Vice President for Research – Terri Goss Kinzy or Sarah Pratt
3. Dean of the Graduate College – Susan Stapleton

E. Adjournment

Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.