

7 December 2009

TO: Research Policies Council Members  
Brooks Applegate                      Lin Foulk                      Lisa Minnick  
Carla Chase (for Mary Ann Stark)    Paula Kohler                Lewis Pyenson  
Van Cooley                              Greg Laing                    Vladimir Risukhin  
Sime Curkovic                          Carrie Leatherman        Jan Van Der Kley (for Vice President Rinker)  
Eileen Evans (for Provost Greene)    Tianshu Liu                Alan Wuosmaa

FROM: Steven Ziebarth, Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 10 December 2009, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

- 1. Approval of the minutes of 12 November 2009**
- 2. Acceptance of the agenda**
- 3. Reports of Officers**
  - a. Office of the Vice President for Research – *Paula Kohler*
  - b. Graduate College – *Lewis Pyenson*
  - c. Council Chair – *Steven Ziebarth*
- 4. Continued Business**
  - a. Continued discussion of a plan to examine the Conflict of Interest Policy
  - b. Celebration of Research Day 2010
- 5. New Business**
- 6. 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 college. Non-elected members are not restricted as to whom they may designate to substitute for them.***

c Walter Worthy, WMU-AAUP, GSAC