

14 January 2010

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

FROM: Steven Ziebarth, Chair

RESEARCH POLICIES COUNCIL
Thursday, 21 January 2010, 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