

15 February 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	

GUESTS: Parviz Merati, Chair, Department of Mechanical and Aeronautical Engineering
Walter Worthy, Research and Sponsored Programs

FROM: Steven Ziebarth, Chair

RESEARCH POLICIES COUNCIL

Thursday, 18 February 2010, 2:30 p.m.

PLEASE NOTE MEETING LOCATION

Faculty Dining Room (inside the cafeteria), Bernhard Center

Proposed Agenda

- 1. Approval of the minutes of 21 January**
- 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* – Support for Faculty Scholars Award Report
- 4. Continued Business**
 - a. Formation of committee to examine the WMU Conflict of Interest Policy
 - b. Celebration of Research Day 2010 Report – *Carla Chase, Chris Coryn, Greg Laing, Walter Worthy, Steven Ziebarth*
- 5. New Business**
 - a. Discussion of Intellectual Property Issues Between WMU and Industry – *Parviz Merati, Chair, Department of Mechanical and Aeronautical Engineering*
- 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 Parviz Merati, Walter Worthy, WMU-AAUP, Graduate Student Advisory Committee