

8 March 2010

TO: Research Policies Council Members

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

GUEST: Walter Worthy, Research and Sponsored Programs

FROM: Steven Ziebarth, Chair

RESEARCH POLICIES COUNCIL
Thursday, 11 March 2010, 2:30 p.m.
Faculty Lounge, Bernhard Center

Proposed Agenda

- 1. Approval of the minutes of 18 February**
- 2. Acceptance of the agenda**
- 3. Reports of Officers**
 - a. Office of the Vice President for Research – *Daniel Litynski*
 - b. Graduate College – *Lewis Pyenson*
 - c. Council Chair – *Steven Ziebarth* – Support for Faculty Scholars Award Spring Final Report
- 4. Continued Business**
 - a. Conflict of Interest Policy Report – *Steven Ziebarth*
 - b. Celebration of Research Day 2010 Report – *Carla Chase, Chris Coryn, Greg Laing, Walter Worthy, Steven Ziebarth*
- 5. New Business**
 - a. Election of a chair of the Faculty Research and Creative Activities Award Committee – *Steven Ziebarth*
- 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, Graduate Student Advisory Committee