

September 8, 2014

TO: Research Policies Council Members

Osama Abudayyeh	Timothy Greene	Susan Steuer
Steve Bertman	Michael Lindquist	Patti Van Walbeck
Lori Brown	Daniel Litynski	Andre Venter
Paul Ciccantell	Muhammad Razi	Udaya Wagle
Martha Councell-Vargas	David Rudge	Vacancy from HHS
Cat Crotchett	Jessaca Spybrook	
Muralidhar Ghantasala	Susan Stapleton	

GUESTS: C. Dennis Simpson, Faculty Senate President  
Tim Greene, Provost and Vice President for Academic Affairs

FROM: Paul Ciccantell, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, September 11, 2014, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**  
**Proposed Agenda**

**Procedural Items**

1. Welcome and Introductions
2. Acceptance of the Agenda
3. Approval of Minutes of June 12, 2014

**Discussion / Information Items**

1. C. Dennis Simpson, Faculty Senate President
2. Tim Greene, Provost and Vice President for Academic Affairs

**New Business**

1. Election of a New Secretary
2. Funding Allocation for 2014-2015
3. Support for Faculty Scholar Award Review Procedures for Next Meeting
4. Discussion of 2014-15 Council Charges

**Reports**

1. Council Chair – Paul Ciccantell
2. Vice President for Research – Daniel Litynski
3. Dean of the Graduate College – Susan Stapleton

**Other**

**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 colleges. Non-elected members are not restricted as to whom they may designate to substitute for them.*