

December 1, 2014

TO: Research Policies Council Members

Osama Abudayyeh

Michele Anderson

Steve Bertman

Lori Brown

Paul Ciccantell

Martha Councell-Vargas

Cat Crotchett (Paul Solomon, fall semester sub)

Muralidhar Ghantasala

Timothy Greene

Michael Lindquist

Daniel Litynski

Muhammad Razi

David Rudge

Jessaca Spybrook

Susan Stapleton

Susan Steuer

Patti Van Walbeck

Andre Venter

Udaya Wagle

GUEST: David Reinhold, Associate Provost for Assessment and Undergraduate Studies

FROM: Paul Ciccantell, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, December 4, 2014, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

**Procedural Items**

1. Acceptance of the agenda
2. Approval of minutes of November 13, 2014

**New Business**

1. Update on University Policy on Data Collection through Surveys – David Reinhold, Associate Provost for Assessment and Undergraduate Studies

**Continued/Old Business**

1. Two subcommittees to examine Faculty Research and Creative Activities Award (FRACAA) (Bertman chair) and Support for Faculty Scholar Award (SFSA) (Rudge chair) for February meeting: update on progress
2. Planning for Research and Creative Activities Day

**Reports**

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

**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.*