

3 April 2015

TO: Research Policies Council Members

Osama Abudayyeh

Michele Anderson

Steve Bertman

Lori Brown

Paul Ciccantell

Martha Councell-Vargas

Cat Crotchett

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

FROM: Paul Ciccantell, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 9 April 2015, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**

**Proposed Agenda**

**Procedural Items**

1. Acceptance of the agenda
2. Approval of the minutes of 5 March 2015

**New Business**

1. Faculty Research and Creative Activities Award recommendations for funding – Steve Bertman

**Continued/Old Business**

1. Report from Committee to consider using Faculty Research and Creative Activities Award rubric for the Support for Faculty Scholar Award rubric – David Rudge, Muralidhar Ghantasala, Andre Venter
2. Report from Committee on FRACAA external funding requirement – David Rudge
3. Planning for Research and Creative Activities Day – Susan Steuer

**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.*