

June 8, 2015

TO: Research Policies Council Members

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

FROM: Paul Ciccantell, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, June 11, 2015, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**  
**Proposed Agenda**

**Procedural Items**

1. Acceptance of the agenda
2. Approval of minutes of May 7, 2015

**New Business**

1. Welcome New Members: Robin Criter, Sharon Carlson, Chris Coryn
2. Election of Officers for 2015-16
3. Discussion of Charges for 2015-16

**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. Report from Research and Creative Activities Day committee members: Lori Brown, Susan Steuer, Michael Lindquist

**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.*