



April 10, 2017

TO: Research Policies Council Members

Osama Abudayyeh	Timothy Greene
Onur Arugaslan	Katherine Joslin
Steve Bertman	Daniel Litynski
Willem Homan (for Lori Brown spring 2017)	Paul Solomon
Damon Chambers	Jessaca Spybrook
Paul Ciccantell	Susan Stapleton
Chris Coryn	Susan Steuer
Martha Councell-Vargas	Patti Van Walbeck
Robin Criter	Andre Venter
Muralidhar Ghantasala	Graduate Student Association representative

FROM: Paul Ciccantell, Chair

RE: Meeting Notice and Agenda

RESEARCH POLICIES COUNCIL
Thursday, April 13, 2017, 2:30 to 4:30 p.m.
MLK Room (Room 204), Bernhard Center

Proposed Agenda

A. Procedural Items

1. Acceptance of Agenda
2. Approval of Minutes of March 16

B. Discussion/Information Item

1. Discussion of Research and Creative Activities Internal Funding Request for New University President

C. Action Items

1. Faculty Research And Creative Activities Award Recommendations for Funding – Steve Bertman
2. Support for Faculty Scholar Award Procedures Revisions – SFSA Subcommittee

D. Reports

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

E. Other

F. Adjournment

Elected members who cannot attend the meeting 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.