



May 12, 2017

**TO:** Research Policies Council Members

Osama Abudayyeh	Daniel Litynski
Onur Arugasan	Jill Rowe
Steve Bertman	Paul Solomon
Willem Homan (for Lori Brown spring 2017)	Jessaca Spybrook
Damon Chambers	Susan Stapleton
Chris Coryn	Susan Steuer
Anthony DeFulio	Patti Van Walbeck
Muralidhar Ghantasala	Andre Venter
Timothy Greene	Graduate Student Association representative
Katherine Joslin	

**FROM:** Paul Ciccantell, Chair

**RE:** Meeting Notice and Agenda

**RESEARCH POLICIES COUNCIL**  
**Thursday, May 18, 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 April 13

**B. Discussion/Information Item**

1. Discussion of Vice President for Research Search Process – Jessaca Spybrook

**C. Action Items**

1. Faculty Research and Creative Activities Award Utilization Analysis – FRACAA Subcommittee
2. Support for Faculty Scholar Award Procedures Revisions – SFSA Subcommittee
3. Review of RPC Charges for 2016-17 and Proposed Charges for 2017-18
4. Election of Officers for 2017-18

**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.***