

Research Council Minutes
Thursday, November 3, 2011
2:00-3:00 p.m.
114 Sherrick Hall

✓ McCoy, Tom	✓ Johnson, Cheryl	Shaw, Joe-unavailable
✓ Black, Laura	✓ Jutila, Mark	Whitlock, Cathy-unavailable
✓ Cloninger, Mary	✓ Kuntz, Sandy	
✓ Erickson, Joanne	✓ Lawrence, Martin	✓ Potvin, Martha
✓ Gee, Regina	✓ Marley, Robert	✓ Fox, Carl
Hays, Rick - unavailable	✓ Pascual, David	✓ Yarnell, Allen

- I. Call to Order: Dr. McCoy @ 2:04 p.m.
- II. Approval of Minutes of October 20, 2011 meeting: approved
- III. Information/Announcements
 - Trevor Douglas, due to heavy grant responsibilities, has resigned from RC and Pres. Cruzado has accepted his resignation. Dr. Douglas served on RC as a representative of Center Directors, so the President has approved appointing Phil Stewart, Director of Center for Biofilm Engineering, to RC.
 - Phil Stewart will sit on the Awards subcommittee
 - Martin Lawrence will sit on the Interdisciplinary Research subcommittee
 - Board of Regents will meet on Bozeman campus on November 17 and 18
- IV. Topics for Discussion
 - Updates from Subcommittees and discussion by RC
 - Input to strategic planning process regarding research
 - Chair Marley reported that committee had met recently and will have a draft recommendation to the full Strategic Planning Committee for the Research Council to review at next meeting
 - Facilitating Interdisciplinary Research
 - Chair Black provided a handout detailing the I/R subcommittee's work on joint faculty appointments
 - UC-Berkeley had best policy/templates of all peer institutes considered
 - Need to review/consider the two Faculty Collective Bargaining Agreements with regard to any new joint faculty appointments policy
 - Need to resolve F&A considerations
 - Need to remember that education and research cannot be separated
 - Need for further discussion
 - Update on SBE Initiative – tabled until future meeting
- V. Adjourned: Dr. McCoy @ 3:06 p.m.

Next Meeting: Thursday, November 10, 2011, from 2:00-3:00 p.m. in 114 Sherrick Hall