

Research Council Minutes
Thursday, November 10, 2011
2:00-3:00 p.m.
114 Sherrick Hall

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

- I. Call to Order: 2:00 p.m. by Dr. McCoy
- II. Approval of Minutes of November 3, 2011 meeting - approved
- III. Information/Announcements
 - Nursing had technical difficulties and we were unable to use call-in or videoconferencing capabilities
 - Welcome to Phil Stewart, new member representing Center Directors
 - President Cruzado is asking Councils to provide her with plan for membership elections
 - Update on Enhancement of Graduate Education Request for Proposals
 - I. The Provost and the VPR research will fund two programs
 - i) \$100,000: Meritorious Fellowships to 20 graduate students @ \$5,000 each
 - ii) \$50,000: Graduate student recruitment
- IV. Topics for Discussion
 - Updates from Subcommittees and discussion by RC
 - Input to strategic planning process regarding research
 - Chair Marley unavailable to attend – tabled to future meeting
 - Facilitating Interdisciplinary Research
 - Laura Black will draft a one-pager focusing on joint appointments and expectations/distributions of F&A monies
 - Update on SBE Initiative – tabled to future meeting
- V. Adjourn: 3:08 p.m. by Dr. McCoy

Next Meeting: Thursday, December 15, 2011, from 2:00-3:00 p.m. in 114 Sherrick Hall