

**Research Council Minutes**  
**Thursday, December 15, 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	Lawrence, Martin	Potvin, Martha
Gee, Regina	Marley, Robert	Fox, Carl
Hays, Rick	Pascual, David	Yarnell, Allen

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- I. Call to Order – by Dr. McCoy
  
- II. Approval of Minutes of November 10, 2011 meeting – approved
  
- III. Information/Announcements
  - Thank you to everyone who participated in the Huron meetings on December 14. Huron report is due to the VPR office in January
  
- IV. Topics for Discussion
  - Updates from Subcommittees and discussion by RC
    - Strategic Planning subcommittee
      - Members will review and edit Proposed Strategic Goals Related to Research document – discussion at next RC meeting
    - Interdisciplinary Research subcommittee
      - Committee agree to submit Draft summary as final RC recommendations
      - Dr. McCoy will share with President Cruzado
      - Dr. McCoy will ask to have RC IDR Recommendations included on agenda for January Deans' Council
    - Review graduate education data provided by OCHE to President Cruzado
      - Pres. Cruzado concerned about trends

- Data from OCHE stemmed from discussion about MT Tech being able to offer doctoral program
  - UofMT includes more programs than STEM
  - More discussion at January RC meeting
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- Update on SBE Initiative
    - Tabled to January RC meeting

**Next Meeting: Thursday, January 5, 2011, from 2:00-3:00 p.m. in 114 Sherrick Hall**