

Research Council Minutes
Thursday, January 5, 2012
2:00-3:00 p.m.
214 Hamilton 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

- I. Call to Order
- II. Approval of Minutes of December 15, 2011 meeting - Approved
- III. Information/Announcements
 - Huron report on faculty compensation is due
 - New director of MSU Innovation Campus, Teresa McKnight, will be invited to give presentation to RC at a spring meeting on future of TechPark
 - Presidential Councils: membership elections after spring break
- IV. Topics for Discussion
 - Updates from Subcommittees and discussion by RC
 - Strategic Planning subcommittee
 - ✓ Robert Marley, subcommittee chair, provided handout of draft recommendations for review and comment
 - ✓ Draft Recommendations will be posted on RC website
 - Interdisciplinary Research subcommittee
 - ✓ Final review of recommendations
 - ✓ Dr. McCoy will discuss final recommendations with Deans and Faculty Senate to elicit their input
 - Update on SBE Initiative
 - February 2-3: Social, Behavioral, and Economics' External Advisory Committee Workshop (SUB 235)
 - February 3 @ 12:00 (243 Gaines Hall): Presentation by Greg Withee (Former Assistant Administrator for Satellite and Information Services, NOAA)

Next Meeting: Thursday, February 2, 2012, from 2:00-3:00 p.m. in 214 Hamilton Hall