

Research Council Minutes
Thursday, February 16, 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 @ 2:05 p.m.

- II. Approval of Minutes of February 2, 2012 --- members approved

- III. Information/Announcements

- IV. Topics for Discussion
 - Strategic Planning Committee
 - Guest: Jim Rimpau
 - Research Council members invited to attend Strategic Planning Committee's meeting scheduled for Friday, February 17, 2012, starting at 9:00 a.m.
 - SPC is targeting one overarching goal with three strategies per area
 - RC members reviewed, discussed, and revised the draft recommendations and strategies presented by the RC's Strategic Planning sub-committee to one primary goal for research with three suggested strategies. The two-page overview document will be posted on the RC website.

 - Update on SBE Initiative - tabled

- V. Adjourned @ 3:10 p.m.

Next Meeting: Thursday, March 1, 2012, from 2:00-3:00 p.m. in 214 Hamilton Hall