

Research Council Minutes
Thursday, April 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 – 2:05 p.m.
- II. Approval of Minutes of March 22, 2012-approved
- III. Information/Announcements
 - May 3rd meeting will be at the REHAU-Ecosmart House (maps distributed)
- IV. Topics for Discussion
 - Research Council membership representation of non-tenure or non-tenured track faculty
 - Discussion and draft recommendation:
 - Increase RC membership by one member which would be filled by research faculty with proven record of independent funding. Item will be recommended to the President.
 - Intellectual Property Committee – tabled until May 17 meeting
 - RC’s Strategic Plan subcommittee
 - Discussion and review of current draft of Strategic Plan and the Research and Creative Activity Goals/Objectives/Metrics. Discussion of strategies for each metric is scheduled for April 19th meeting
- V. Adjournment: 3:11 p.m.

Next Meeting: Thursday, April 19, 2012, from 2:00-3:00 p.m. in 214 Hamilton Hall

MAY MEETING: Thursday, May 3, 2012, from 2:00-3:00 p.m. at the REHAU@ Ecosmart House, 912 Turnberry Court--- <http://www.montanaecosmart.com/>