

Research Council Minutes
Thursday, February 7, 2013
2:00-3:00 p.m.
214 Hamilton Hall

McCoy, Tom	Jutila, Mark	Shaw, Joe
Bird, Elizabeth	Larsson, Laura	Stewart, Phil
Cloninger, Mary	Lawrence, Martin	Whitlock, Cathy
Gee, Regina	Leary, Myleen	Potvin, Martha
Hardy, Michele	Melland, Helen	Fox, Carl
	Ruff, William	Larsen, Ron
Myers, Carrie (PC)		Rimpau, Jim

I.Call to Order

II.Approval of Minutes: January 17, 2013 meeting - approved

III.Information/Announcements

- The Graduate School Dean search – Dr. Potvin provided update

IV.Topics for Discussion

- MSU Strategic Plan – update
 - Review and discussion of the February 7 dated Research Discovery Section of the MSU Strategic Plan
 - Revised document to be sent to members for review and comment in preparation for the February 21 meeting.
- Subcommittee report: Process for prioritization of research focus areas – tabled
- Subcommittee report: Criteria for allocation of research lab space - tabled

**Next Meeting: Thursday, February 21, 2013, from 2:00-3:00 p.m.
in 214 Hamilton Hall**