

## RESEARCH POLICY COMMITTEE AGENDA

2:00 PM – 3:00 PM, Wednesday, January 21, 2015

### B48 Zimmermann Library

- 1) Brief Introductions
- 2) CONSENT AGENDA
  - a. Review and VOTE minutes from last meeting
    - i. **Key meeting prep:** review December minutes
    - ii. **Outcomes:** edit and/or vote to approve
- 3) Annual Research Lecture Award
  - a. Overview of applicant pool and selection process
    - i. Review rubric
  - b. Presentation of subcommittee's top choice and runner-up
  - c. Discussion and vote by RPC

**Key meeting prep:** review top three candidates and rubric  
**Outcomes:** vote on subcommittee selection and rubric
- 4) OVPR and/or ADR/RC Update  
**Key meeting prep:** none  
**Outcomes:** Discuss some items from recent ADR/RC meetings
- 5) STCUNM/IP Update  
**Key meeting prep:** none  
**Outcomes:** Discuss any new developments.
- 6) New Business
  - a. Important tasks for spring
- 7) Next meeting time and venue – Wed February 18, 2-3pm, Zimmermann, Rm. B48
- 8) Adjourn