

RESEARCH POLICY COMMITTEE AGENDA – REVISED on January 17
8:30AM – 9:30AM, Wednesday, January 23, 2013
Zimmermann, Room B48

- 1) Approval of agenda
- 2) Introductions
- 3) Approval of Minutes of November 21, 2012 meeting
- 4) Facilities and administrative subcommittee: Gerstle (Chair), De Oliveira, West, Gilbert, Shah
F&A Presentation and Discussion by OVPR's office on current policy:
(McGraw, Romero, Metzger, Deutsch)
- 5) Annual Research Lecture Award subcommittee –Neely (Chair), Freundsuh, Hanson, Shen
Brief Update (Reider)
- 6) Intellectual Property subcommittee – Gerstle, Michele Huff, University Counsel Office
Brief Update, and vote to Sunset Faculty Senate IPC (Gerstle)
- 7) Executive Research Administrative Committee (ERAC) report: Julia Coonrod, Cathy Qi
Brief Update (Steve Gangestad, Neely)
- 8) RAC Policy subcommittee –Lau (Chair), Hanson, Gilbert, Freundsuh, Gerstle
Brief update (Gerstle)
- 9) Centers and Institutes subcommittee – Hanson, Gerstle, De Oliviera
Update (Hanson)
- 10) Next meeting time and venue – 8:30AM, Wednesday, January 16, 2012, Zimmermann, Rm. B48
- 11) Adjourn