

RESEARCH POLICY COMMITTEE AGENDA

4:00 PM – 5:00 PM, Wednesday, November 19, 2014

B48 Zimmermann Library

- 1) Brief Introductions if needed
- 2) Vote on minutes from September
- 3) Review minutes from October
- 4) Assign committee member to Information Technology Use Committee. The faculty appointed will serve a term of 2014-2016. Charge of committee is below
A61.6: Information Technology Use Committee
The Information Technology Use Committee, in cooperation with UNM IT and other core technology providers, is advisory to the office of the Provost/Vice President for Academic Affairs on all matters relating to technology access. Through communication with the academic and administrative units, it represents the needs and concerns, particularly of the academic community, for computing resources and information technology needs. Its purview includes, but is not limited to, articulation of needs, advocacy of innovative and effective instructional technologies, active participation in planning, advice on IT budgets, recommendation for priorities and liaison with academic as well as administrative computer users. The Committee reports to the Faculty Senate through regular procedures and submits a yearly report to the Senate.
- 5) Assign Sub-Committee for Annual Research Lecture Award
 - a. Confirm availability to meet Dec. 15th to review nominees and prepare recommendation to committee.
- 6) Review and vote on Revised A91 and A80
- 7) OVPR and/or ADR/RC Update
- 8) STCUNM Update
- 9) New Business
 - a. Doodle Poll for Spring meetings
 - b. Next important tasks
- 10) Next meeting time and venue – 4:00PM, Wednesday, Dec. 17, 2014, Zimmermann, Rm. B48
- 11) Adjourn