

## RESEARCH POLICY COMMITTEE AGENDA

2:00 PM – 3:00 PM, Wednesday, February 18, 2015

### B48 Zimmermann Library

- 1) Brief Introductions
- 2) CONSENT AGENDA
  - a. None
- 3) OVPR and/or ADR/RC Update

**Key meeting prep:** none  
**Outcomes:** Discuss some items from recent ADR/RC meetings
- 4) STCUNM/IP Update

**Key meeting prep:** none  
**Outcomes:** Discuss any new developments.
- 5) Annual Research Lecture Award
  - a. Rubric review

**Key meeting prep:** none  
**Outcomes:** draft a new rubric
- 6) New Award
  - a. Review existing awards
  - b. Ideal list of awards and hierarchy
  - c. Discuss new award

**Key meeting prep:** none  
**Outcomes:** identify tasks and assign duties to complete by next meeting
- 7) New Business
  - a. Important tasks for spring
- 8) Next meeting time and venue – Wed March 18, 2-3pm, Zimmermann, Rm. B48
- 9) Adjourn