

RESEARCH POLICY COMMITTEE AGENDA
3:00 PM – 4:00 PM, Wednesday, February 19, 2014
Zimmermann, Room B48

- 1) Approval of agenda
- 2) Introductions
- 3) Approval of Minutes of November 20, 2013 meeting
- 4) Subcommittee assignments:
 - Centers and Institutes: **Hanson**, Taha, Fischer, Gerstle
 - Annual Research Lecture Award: **Barkley**, Mousavi, Michelle Clement
 - F&A: **Gerstle**, Newhall, Jacobson
 - RAC Policy: **Gerstle**, Wolf, Larson, Qi
 - Intellectual Property: **Huff**, Gerstle, Kuutila
 - Letters of Academic Title (new subcommittee): **Gerstle**, Turner, Jayne, Taha
- 5) Annual Research Lecture: Barkley
- 6) Centers and Institutes Policy Proposal: Hanson
- 7) F&A Subcommittee Resolution on Policy E60: Gerstle – vote on the resolution
- 8) RAC Policy: Gerstle
 - Should RA salary be an appropriate budget item for RAC proposals?
 - Should RAC members be allowed to submit RAC proposals while serving on the RAC?
 - Should the RAC Committee be expanded to spread out the work load?
- 9) Letters of Academic Title (LAT's) – Carol Parker (SOE Policy: Plamen Atanassov; Abaya Datai)
- 10) Report from OVPR – Michael Dougher, Barbara West
- 11) New Business
- 12) Next meeting time and venue – 3:00PM, Wednesday, Mar. 19, 2014, Zimmermann, Rm. B48
- 13) Adjourn