

RESEARCH POLICY COMMITTEE AGENDA

2:00 PM – 3:00 PM, Wednesday, April 15, 2015

B48 Zimmermann Library

- 1) Brief Introductions
- 2) CONSENT AGENDA
 - Key meeting prep:** look over minutes and community engaged scholarship award
 - a. Vote on January minutes
 - b. Vote on February minutes
 - c. Vote on March minutes (entire meeting was editing award document)
 - d. Vote on new Community Engaged Scholarship award after any last minute edits
- 3) STCUNM/IP Update (20 min presentation)
 - Key meeting prep:** none
 - Outcomes:** Discuss any new developments.
- 4) May and fall semester planning
 - a. Review terms of current members
 - b. Suggest people for open seats
 - c. Fall term interim Chair (Hanson on sabbatical)
 - Key meeting prep:** review your fall teaching schedules and terms
 - Outcomes:** Set first meeting for fall
- 5) OVPR and/or ADR/RC Update
 - Key meeting prep:** none
 - Outcomes:** Discuss some items from recent ADR/RC meetings
- 6) New Business
 - a. Any?
- 7) Next meeting time and venue – Wed May or Fall? Zimmermann, Rm. B48
- 8) Adjourn