

RESEARCH POLICY COMMITTEE AGENDA

2:00 PM – 3:00 PM, Wednesday, September 16, 2015

B48 Zimmermann Library

- 1) Brief Introductions
- 2) CONSENT AGENDA
Key meeting prep: look over minutes
Outcomes: Vote on April minutes
- 3) FALL SEMESTER PLANNING
Key meeting prep:
 - a. Review terms of current members
 - b. Suggest people for open seats
 - c. Consider fall schedule**Outcomes:** Set remaining meetings for fall. Every third Wednesday? 2:00-3:00?
Zimmermann, Rm. B48
 1. October _____, 2015
 2. November _____, 2015
 3. December _____, 2015*
- 4) ANNUAL RESEARCH LECTURE AWARD
Key meeting prep:
 - a. Review the call for nominations
 - a. Review scoring rubric**Outcomes:**
 - b. Vote and assign
 - c. Establish sub-committee
- 5) COMMUNITY ENGAGED SCHOLARSHIP AWARD
Key meeting prep:
 - b. Review the call for nominations
 - c. Discuss similarities with RLA**Outcomes:**
 - d. Vote and assign
 - e. Establish sub-committee
- 6) SUB-COMMITTEE Reports and Updates
- 7) STCUNM/IP Update
Key meeting prep: none
Outcomes: Discuss any new developments.
- 8) OVPR and/or ADR/RC Update

Key meeting prep: review IPEAR proposal and organizational plan

Outcomes:

- a. Comment and vote to approve proposal and plan.
 - b. Discuss additional items from recent ADR/RC meetings
- 9) New Business
- a. Any?
- 10) Announcements
- 11) Adjourn