

RESEARCH POLICY COMMITTEE AGENDA
4:00 PM – 5:00 PM, Wednesday, September 18, 2013
Zimmermann, Room B48

- 1) Approval of agenda
- 2) Introductions
- 3) Approval of Minutes of May 8, 2013 meeting
- 4) Subcommittee assignments (proposed for discussion):
 - Centers and Institutes: **Hanson**, Taha, Goodrich, Gerstle, Shah
 - ERAC: **Dougher**, Qi, Turner, Fischer, Wolf
 - Annual Research Lecture Award: **Barkley**, Mousavi
 - F&A: **Gerstle**, Newhall, Jacobson, Kuuttila
 - RAC Policy: **Gerstle**, Wolf, Larson
 - Intellectual Property: **Huff**, Gerstle
- 5) Centers and Institutes subcommittee – Hanson
 - Discuss Draft Policies A89 and A90 (Hanson)
- 6) Executive Research Administrative subcommittee (ERAC) update: Gerstle, Dougher
 - What tasks for ERAC?
- 7) Annual Research Lecture Award subcommittee – Barkley
- 8) F&A Subcommittee – Gerstle
- 9) RAC Policy Subcommittee – Gerstle
 - Should graduate student funding be available through RAC?
 - Can more funds be raised for RAC?
- 10) Next meeting time and venue – 4:00PM, Wednesday, Oct. 16, 2013, Zimmermann, Rm. B48
- 11) Adjourn