

**Research Policy Committee Minutes**  
**4:00 PM – 5:10 PM, Wednesday, October 16, 2013**  
**Zimmermann, Room B48**

**Members present:**

Daniel Barkley, University Libraries  
Michael Dougher, VPR  
Walter Gerstle (Chair), Civil Engineering  
David Hanson, Biology  
Holly Jacobson, Linguistics  
Mahmoud Taha, Civil Engineering  
Thomas Turner, Biology  
Blair Wolf, Biology

**Members NOT present:**

Tobias Fischer, Earth and Planetary Sciences (excused)  
Kristopher Goodrich, College of Education (excused)  
Michele Huff, University Counsel Office (excused)  
Elizabeth Kuuttila, President/CEO, Science and Technology Corporation (excused)  
Richard Larson, Vice President, School of Medicine  
Behnam Mousavi, Center for High Tech Materials, GPSA  
Mary Anne Newhall, Theatre and Dance (excused)  
Cathy Huaqing Qi, Educational Specialties (excused)  
HSC member to replace Vallabh Shah (position not filled)

**Guests:**

Barbara West, OVPR  
Eri Hoshi, STC.UNM (representing Lisa Kuuttila)

**Minutes:** Taken by Dan Barkley and Walter Gerstle

**Attachments:**

- Draft Centers and Institutes Resolution
- Draft Policy A88
- Draft Policy A90
- Presentation and hand-outs by Barbara West and Michael Dougher

**1) Approval of agenda** – Approved

**2) Introductions** – Those present introduced themselves

**3) Approval of Minutes of September 18, 2013 meeting** – Approved without change

**4) Subcommittee assignments**

Centers and Institutes: **Hanson**, Taha, Goodrich, Gerstle, Shah  
Annual Research Lecture Award: **Barkley**, Mousavi, Michelle Clement  
F&A: **Gerstle**, Newhall, Jacobson, Kuuttila  
RAC Policy: **Gerstle**, Wolf, Larson, Qi  
Intellectual Property: **Huff**, Gerstle

**5) Annual Research Lecture Award subcommittee**

Dan Barkley informed the committee that the call for nominations for the 2014 ARL went out last week. Approximately 5-10 nominations are expected, together with nominations from last year. Dan will work with Michelle Clement to select the awardee and plan for the ARL event.

**6) Centers and Institutes subcommittee – Hanson**

Centers and Institutes resolution and Draft Policies A88 and A90 presented by Hanson and discussed by the committee. See the resolution and associated attachments. The resolution was balloted, with 9 “yea”, 1 “abstain”, 0 “nay”, and 2 not voting. Comments from Tobias Fischer and Michael Dougher were noted and discussed. Gerstle to forward the resolution to the Faculty Senate Policy Committee.

**7) F&A Subcommittee: Presentation by Michael Dougher and Barbara West of F&A distribution and Budget**

Barbara West and Michael Dougher presented Facilities and Administrative policies and budget. See attachments.

**8) Next meeting time and venue – 4:00PM, Wednesday, Nov. 20, 2013, Zimmermann, Rm. B48  
(also meeting on December 18)**

**9) Adjourn 5:10 PM.**