

Research Council Minutes
Thursday, October 20, 2011
2:00-3:00 p.m.
214 Hamilton Hall

✓ McCoy, Tom	✓ Johnson, Cheryl	✓ Shaw, Joe
✓ Black, Laura	Kuntz, Sandy-unavailable	✓ Whitlock, Cathy
Cloninger, Mary-unavailable	Gee, Regina-unavailable	✓ Lawrence, Martin
Douglas, Trevor-unavailable	Jutila, Mark-unavailable	✓ Potvin, Martha
✓ Erickson, Joanne	Marley, Robert-unavailable	✓ Yarnell, Allen
✓ Hays, Rick	✓ Pascual, David	✓ Fox, Carl

VISITORS:

- I. Call to Order: 2:05 p.m.
- II. Approval of Minutes of September 29, 2011 meeting - approved
- III. Information/Announcements
 - BOR Meeting in Bozeman 11/17-11/18, SUB (meets in Bzn every 1½ yrs.)
 - Museum of the Rockies: hoping to hear late Jan/early Feb on possible grant from NASA to update Planetarium, Board agreed to put aside money on an annual basis for future replacement costs
 - Dave Schimel, CEO of National Ecological Observatory Network (NEON) to speak at MOR 10/26/11 at 7 pm.
 - a) Discussion re: location of site, concerns re: neighborhood, 65' tall tower, alt., concerns re: affect on Shaw climate sensors in Faculty Court
- IV. Topics for Discussion
 - Updates from Subcommittees
 - a) Strategic Planning Sub-Committee: as per e-mail from Robert Marley, Chair the first official meeting will be in November as a quorum could not be reached until then.
 - b) Awards Review Subcommittee: Not Discussed
 - c) Interdisciplinary Research Subcommittee:
 - I. Summarized reviews of P&T docs from Berkley, Stanford, and GA Tech - look at docs from more places - Drop Box for docs
 - II. Disc re: balance between Centers and Depts with respect to Annual Reviews and Loci of tenure, models for funding of compensation, more team/less silo approach
 - MSU Strategic Planning Committee - research
 - a) SPC is huge but lacks research focused members. As of 9/2011, Pres. Cruzado wants Research Council to make recommendations to the SPC.
 - Social Sciences Initiative – moving along very well, Katie O getting members to serve on Ext. Adv. Comm.

MEETING ADJOURNED @ 3:05 p.m.

Next Meeting: Thursday, November 3, 2011, from 2:00-3:00 p.m. in 114 Sherrick Hall