

**Research Council Minutes**  
**Thursday, November 1, 2012**  
**2:00-3:00 p.m.**  
**214 Hamilton Hall**

McCoy, Tom	Jutila, Mark	Shaw, Joe
Bird, Elizabeth	Larsson, Laura	Stewart, Phil
Cloninger, Mary	Lawrence, Martin	Whitlock, Cathy
Gee, Regina	Leary, Myleen	Potvin, Martha
Hardy, Michele	Melland, Helen	Fox, Carl
Hays, Rick	Ruff, William	Larsen, Ron
Myers, Carrie (PC)		Rimpau, Jim

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I. Call to Order by Dr. McCoy

II. Approval of Minutes: September 27, 2012 and October 4, 2012 meetings – tabled to next meeting

III. Information/Announcements

- Need Research Council member to volunteer to attend Planning Council meetings.
  - Carrie Myers, representative from Professional Council will attend Research Council meeting

IV. Topics for Discussion

- MUS-STAC plan (<http://www.mus.edu/che/arsa/Research/MUSSTACplan.pdf>)
  - The MUS-STAC plan is a requirement from NSF with regard to the agency making EPSCoR funding decisions
  - Current MUS-STAC was written in 2009 and approved by the BOR in 2011
    - In preparation of next EPSCoR proposal, EPSCoR State committee is starting to review current MUS-STAC plan
  - RC Members asked to review and suggest possible revisions to research areas and content – sending all suggestions to Chair and Linda who will summarize into one document
- Research Council input/feedback/recommendations into the new MSU Strategic Plan
  - Identifying major research focus areas
    - Process
    - Criteria
    - Input
  - Need Research Strategies under each Metric: discussion and suggestions:
    - D.1.1. –

