

Research Council Minutes
Thursday, November 15, 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

I.Call to Order

II.Approval of Minutes: September 27, 2012, October 4, 2012, November 1, 2012 meetings – all approved.

III.Information/Announcements

- MUS-STAC update
 - November 8 meeting with full MUS-STAC membership was very productive
 - i. An MUS-STAC subcommittee will be doing a major revision of the MUS-STAC's Science & Technology Plan by January 1, 2013, taking into consideration all comments/suggestions.
 - ii. Revised MUS-STAC plan will be offered for review/comment
- Research Council Liaison to Planning Council
 - Cathy Whitlock will serve as RC Liaison to PC
- MSU has contracted with Huron Consulting to review MSU's faculty compensation with a report/recommendations deadline of January 31, 2013.

IV.Topics for Discussion

- Research Council input/feedback/recommendations into the new MSU Strategic Plan
 - Discussion and review of recommended strategies from last meeting.
 - Linda will send a revised electronic document of Metrics and revised strategies for committee to review. Comments due back to Dr. McCoy and/or Linda by 8:00 a.m. on Monday, November 19.
 - Dr. McCoy will present Research Council's strategies to MSU Strategic Plan at Deans' Council on Monday, November 19.