

Research Council Minutes
Tuesday, December 15, 2015
4:00pm – 5:00pm
President's Conference Room

Reijo Pera, Renee✓	Hilmer, Jonathan	Ragain, Melissa✓
Arlitsch, Kenning**	June, Ron✓	Young, Mark
Bekkerman, Anton✓	Kinion, Elizabeth✓	
Christopher, Suzanne✓	Leary, Myleen	Hoo, Karlene✓
Cloninger, Mary✓	Lipfert, Theo✓	Kearns, Chris/Mitchell, Jim✓
Copie, Valerie✓	Peyton, Brent✓	Potvin, Martha✓
**Sara Mannheimer✓		Sheehan, Jerry

- I. Call to Order
- II. Approval of Minutes: November 12, 2015 minutes
- III. Information/Announcements
 - Policy for Bridge Funding for PIs, effective January 2016
 - RED office will be reviewing TTO and COI policies
 - Need clear policies and education for faculty and students
 - Administrative approach or faculty committee?
 - More discussions needed
 - Research space inventory – ready in early 2016
- IV. Topics for Discussion
 - Review of limited submission RFPs
 - Possibility of private investor initiating limited RFP with eye toward high return
 - MREDI projects – future presentations and updates
 - Review call and process for Arts, Humanities and Social Sciences RFP
 - Faculty are working on proposals
 - “Hall Test” ??
 - New seminar series – one person per month – top in their field

- Collaborate all separate seminar series -- centralized database and seminar committee
- Stimulate research cohesiveness
- Need more awards and recognition of faculty
- Need faculty representative to dedicated to promoting faculty for national awards
- Establish Associate Deans for Research group

Next Meeting: Thursday, January 7, 2016, @ 3:30pm, President's Conference Room