

COUNCIL ON RESEARCH MEETING

Wednesday, May 18, 2011

9:30 – 11:30 am

University Hall, Room 306

This will be a combination meeting of 2010-11 and 2011-12 Council on Research membership

AGENDA

- Call to Order** *James Castracane, Chair*
- Welcome – 2011-12 Council on Research Members** *James Castracane, Chair*
- Approval of Minutes – April 27, 2011** *James Castracane, Chair*
- Vice President for Research Report** *James A. Dias, Vice President for Research*
Comparative Research Activity Data
- Audit Reports** *Robert Webster, Associate Vice President for Research*
- Standing Committee Reports** *Chair*
- Benevolent Award Review** *David Lewis (no report)*
 - Conference/Journal Support** *Elizabeth Gaffney (update)*
 - FRAP – A Review** *Kirsten Davison (no report)*
 - Committee on Centers/Institutes/Labs** *Robert Nakamura (no report)*
 - Excellence in Research & Creative Activities** *Hamilton “Hamp” Lankford (no report)*
 - Conflict of Interest** *David Lewis (no report)*
 - Researchers Liaison** *Berhane Araia & Katie Gonder (no report)*
- Old Business**
- Proposed Changes to the Policy on Distribution of Indirect Cost Return** *James Castracane, Chair*
- ACTION ITEMS PENDING**
- Discuss feasibility of charging the Researchers Liaison Committee with developing a position paper on the Early Career Achievement Award** *James A. Dias, Vice President for Research*
- New Business**
- Adjourn**
- Cc:** *Adrienne Bonilla*
Antigone McKenna
Theresa Walker
Robert Webster