COMMITTEE ON RESEARCH

Monday, January 06, 2014

TO: Members of the Committee on Research (CR)
FROM: Sarah Taylor, Chair
SUBJECT: CR Meeting, Thursday, January 23, 2014, 2:00 p.m.-3:50 p.m., SA 4350

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes 1/9/14
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. Updating the CR Policies and Procedures – Provost Houpis (3:00 time certain)
      i. Recommendations of the 2011 Research Strategic Planning Task Force
      ii. Adding representative(s) from Administration and Finance and/or ORSP
      iii. Support for first year faculty research
   b. RSCA Grant process
6. New Business:
   a. 13-14 CR 1: Resolution Endorsing the Recommendations of the 2011 Research
      Strategic Planning Task Force; referred back to CR by Excom on 1/21/14
7. Adjournment