COMMITTEE ON RESEARCH

Friday, February 07, 2014

TO: Members of the Committee on Research (CR)

FROM: Sarah Taylor, Chair

SUBJECT: CR Meeting, Thursday, February 13, 2014, 2:00 p.m.-3:50 p.m., SA 4350

AMENDED AGENDA

1. Approval of the agenda

2. Approval of the minutes 1/23/14

3. Report of the Chair

4. Report of the Presidential appointee

5. Old Business:
   a. Recommendations of the 2011 Research Strategic Planning Task Force
      i. Provost Houpis’ Response
   b. Updating the CR Policies and Procedures
      i. Adding representative(s) from Administration and Finance and/or ORSP
   c. Support for first year faculty research
   d. 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
   b. Search Committee for AVP of Research

7. Adjournment