COMMITTEE ON RESEARCH

Monday, January 5, 2015

TO: Members of the Committee on Research (CR)
FROM: Sarah Taylor, Chair
SUBJECT: CR Meeting, Thursday, January 08, 2015, 2:00 p.m.-3:50 p.m., SA 4600A

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes 11/13/14
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. 14-15 CR 2: Formation of an ad hoc Grant Review Subcommittee and minor edits to Committee on Research Policies and Procedures (replacing 14-15 CR 2 and 3)
   b. 13-14 BAS 4: Charge to update 13-14 CR 1 Revised
   c. Strategic Planning for Research (2010 or 2011)
   d. FSG call discussion
5. Adjournment