

Iowa State University Faculty Senate  
**Research Planning and Policy Committee**

*Charge: Reviews issues of long and short-term importance to ISU research efforts. Serves as the advisory committee to the vice president for research, and prepares reports and recommendations on items of importance to the faculty and/or the VPR. The chair also serves on the Faculty Senate Resource Policy and Allocation Council.*

**February 25, 2016**  
**Meeting Minutes**

Attending: VPR Sarah Nusser, Susan Wohlsdorf-Arendt, Shui-Zhang Fei, Michael Kimber, Chris Seeger, Sridhar Ramaswami and Julia Badenhope (Chair). Absent: Jorgen Johansen (conflict), and Martin Thuo.

- 1) Call to Order (Seeger)
- 2) Discussion: Strategic Plan process and outcomes thus far. (Kimber and Badenhope)
  - Kimber: review of content and outcomes with RPP members; discussion of resource and impacts strategies that could result.
  - Research Profile sub committee co-chair met with VPR Nusser to discuss the plan components and relationships between documents.
  - The RPP finds the documents complementary and appropriate for their purpose
- 3) Next Meeting: What does “Open Access” mean for research data and scholarly publication? Dr. Nusser will review the open data movement and guest FS President-elect Jonathan Sturm will lead a discussion of open access journals.

Motion to Adjourn: Seeger, seconded, Fei. Unanimous.

Next Meeting: March 31<sup>st</sup>, 4 PM, LOM