

Research Planning and Policy Committee

8:30-9:30am – December 5, 2019

107 Lab of Mechanics

Agenda

- I. Minutes approval
- II. Relevant RPA announcements - none
- III. Update committee charge (see below)
- IV. Bridging research and economic development activities (e.g., Startup Factory/NSF I-Corps site/Research Park)
 - a. Identify specific topics and information/visitors for the spring
- V. Undergraduate research
 - a. Vertically Integrated Projects: Visitor, Anna Slavina from the Center for Undergraduate Research, Creativity, and Innovation (CURCI) workgroup
- VI. Items from the floor
- VII. Future agenda items
 - a. Communication with faculty; resource and opportunity awareness
 - b. International collaborations and disclosures

Next meeting: Identify spring meeting times

Council on University Resource Policies and Allocations (RPA)

The Council is composed of a chair elected from the Faculty Senate, one senator elected from each college caucus, and chairs of the committees that report to the council: Faculty Compensation Committee, Business and Finance Committee, Research Planning and Policy Committee, and the Information Technology Committee. Ex-officio members include a representative from the office of the provost and the Senate president and president elect.

Committee on Research Planning and Policy

Charge of this Committee Bylaws charge: Reviews issues of long term and short term importance to ISU research efforts. Serves as the advisory committee to the vice provost for research, and prepares reports and recommendations on items of importance to the faculty and/or the vice provost for research. The chair also serves on the Research Council (formerly CURIA).

1. Responsibilities.
2. Committee – XXX
3. Chair – • Call meetings on a monthly basis • Arrange for meeting rooms • Create a meeting agenda • Take notes and prepare the minutes • Maintain records and forward minutes to the RPA Council.
4. Members--Attend meetings and actively participate in committee business
5. Structure/membership. • One faculty representative from each college. • Ex-officio: VP for research