

## Research Planning and Policy Committee

8:30-9:30am – December 5, 2019

### 107 Lab of Mechanics

#### Minutes

**Present:** Jeff Essner, Emily Hayden, Ulrike Passe, Martin Thuo, Ranjan Maitra, Tracy Turner, VPR Sarah Nusser, Jennifer Margrett (chair)

**Absent:** Iddo Friedberg

- I. Minutes were approved
- II. Relevant RPA announcements and related issues
  - a. No announcements
  - b. Workday: ability of PIs to view their incentive account balance
- III. Update of committee charge
  - a. Ensure that term of service on the committee is delineated elsewhere in the Faculty Handbook
  - b. Communicate a proactive approach: review university scholarship portfolio and identifying faculty needs; increase visibility and communication with college caucuses; incorporate entrepreneurship and economic development, work with students, and translation
  - c. Confirm chair's interaction with Faculty Senate committee(s) and explore interaction with OVPR committee
- 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
    - i. Increase faculty awareness and enhance culture around these topics
    - ii. Grow capacity and market successes
    - iii. Facilitate pathways and reduce barriers (e.g., funding, incentives, promotion and tenure, IP)
    - iv. VPR Nusser to suggest visitors
- 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
  - a. None
- VII. Future agenda items
  - a. Communication with faculty; resource and opportunity awareness
  - b. Faculty incentive (VPR Nusser)
  - c. International collaborations and disclosures