Research Council Agenda Thursday, February 10, 2011 2:00-3:00 p.m.-214 Hamilton Hall

McCoy, Tom	Johnson, Cheryl	Shaw, Joe
Black, Laura	Kuntz, Sandy	Whitlock, Cathy
Cloninger, Mary	Gee, Regina	
Douglas, Trevor	Jutila, Mark	Potvin, Martha
Erickson, Joanne	Marley, Robert/Anne Camper	Yarnell, Allen
Hays, Rick	Pascual, David	Fox, Carl

- I. Call to Order
- II. Approval of Minutes of January 20, 2011 meeting
- III. Information/Announcements
 - A. Cooley Symposium February 23, 2011 (6 9 p.m. @ MOR)

IV. Topics for Discussion

- A. Finalize Discussion of Recommendations for Enhancing Graduate Education
 - Stipend Support Matching Fund Possible Pilot Program in FY12
 - Reward Mechanisms for Departments that Successfully Grow Graduate Programs (e.g. additional faculty line, greater recruitment support, etc.)
 - Penalize Department for Lack of Commitment to Graduate Education
 - Require Some Level of Graduate Student Support in All Proposals
 - One-time Only Infrastructure Enhancements Request Funding
- B. Enhancing Interdisciplinary Research Initial Discussion

Next Meeting: Thursday, March 3, 2011, from 2:00-3:00 p.m. in 214 Hamilton Hall