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