Research Council Minutes
Thursday, October 20, 2011
2:00-3:00 p.m.
214 Hamilton Hall

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

VISITORS:

I. Call to Order: 2:05 p.m.

II. Approval of Minutes of September 29, 2011 meeting - approved

III. Information/Announcements
   ➢ BOR Meeting in Bozeman 11/17-11/18, SUB (meets in Bzn every 1½ yrs.)
   ➢ Museum of the Rockies: hoping to hear late Jan/early Feb on possible grant from NASA to update Planetarium, Board agreed to put aside money on an annual basis for future replacement costs
   ➢ Dave Schimel, CEO of National Ecological Observatory Network (NEON) to speak at MOR 10/26/11 at 7 pm.
      a) Discussion re: location of site, concerns re: neighborhood, 65’ tall tower, alt., concerns re: affect on Shaw climate sensors in Faculty Court

IV. Topics for Discussion
   ➢ Updates from Subcommittees
      a) Strategic Planning Sub-Committee: as per e-mail from Robert Marley, Chair the first official meeting will be in November as a quorum could not be reached until then.
      b) Awards Review Subcommittee: Not Discussed
      c) Interdisciplinary Research Subcommittee:
         I. Summarized reviews of P&T docs from Berkley, Stanford, and GA Tech - look at docs from more places - Drop Box for docs
         II. Disc re: balance between Centers and Depts with respect to Annual Reviews and Loci of tenure, models for funding of compensation, more team/less silo approach
   ➢ MSU Strategic Planning Committee - research
      a) SPC is huge but lacks research focused members. As of 9/2011, Pres. Cruzado wants Research Council to make recommendations to the SPC.

MEETING ADJOURNED @ 3:05 p.m.

Next Meeting: Thursday, November 3, 2011, from 2:00-3:00 p.m. in 114 Sherrick Hall