I. Call to Order – by Dr. McCoy

II. Approval of Minutes of November 10, 2011 meeting – approved

III. Information/Announcements
   ➢ Thank you to everyone who participated in the Huron meetings on December 14. Huron report is due to the VPR office in January

IV. Topics for Discussion
   • Updates from Subcommittees and discussion by RC
     o Strategic Planning subcommittee
       • Members will review and edit Proposed Strategic Goals Related to Research document – discussion at next RC meeting
     o Interdisciplinary Research subcommittee
       • Committee agree to submit Draft summary as final RC recommendations
       • Dr. McCoy will share with President Cruzado
       • Dr. McCoy will ask to have RC IDR Recommendations included on agenda for January Deans’ Council
     o Review graduate education data provided by OCHE to President Cruzado
       • Pres. Cruzado concerned about trends
• Data from OCHE stemmed from discussion about MT Tech being able to offer doctoral program
• UofMT includes more programs than STEM
• More discussion at January RC meeting

○ Update on SBE Initiative
  • Tabled to January RC meeting

Next Meeting: Thursday, January 5, 2011, from 2:00-3:00 p.m. in 114 Sherrick Hall