I. Call to Order – 2:05 p.m.

II. Approval of Minutes of March 22, 2012-approved

III. Information/Announcements
• May 3rd meeting will be at the REHAU-Ecosmart House (maps distributed)

IV. Topics for Discussion
• Research Council membership representation of non-tenure or non-tenured track faculty
  o Discussion and draft recommendation:
    ▪ Increase RC membership by one member which would be filled by research faculty with proven record of independent funding. Item will be recommended to the President.

• Intellectual Property Committee – tabled until May 17 meeting

• RC’s Strategic Plan subcommittee
  o Discussion and review of current draft of Strategic Plan and the Research and Creative Activity Goals/Objectives/Metrics. Discussion of strategies for each metric is scheduled for April 19th meeting

V. Adjournment: 3:11 p.m.

Next Meeting: Thursday, April 19, 2012, from 2:00-3:00 p.m. in 214 Hamilton Hall
MAY MEETING: Thursday, May 3, 2012, from 2:00-3:00 p.m. at the REHAU@ Ecosmart House, 912 Turnberry Court--- http://www.montanaecosmart.com/