Research Council Minutes  
Thursday, September 27, 2012  
2:00-3:00 p.m.  
President’s Conference room

McCoy, Tom          Jutila, Mark          Shaw, Joe
Bird, Elizabeth     Larsson, Laura       Stewart, Phil
Cloninger, Mary     Lawrence, Martin     Whitlock, Cathy
Gee, Regina         Leary, Myleen         Potvin, Martha
Hardy, Michele      Melland, Helen       Fox, Carl
Hays, Rick          Ruff, William         Larsen, Ron
                      Rimpau, Jim

I. Call to Order  
II. Approval of Minutes for July 12, 2012 meeting and August 13, 2012 meeting: both sets of minutes approved  
III. Information/Announcements  
IV. Topics for Discussion  
  • President Waded Cruzado  
    • Congratulations to faculty on FY12 OSP expenditures  
    • New Strategic Plan, *Mountains & Minds: Learners and Leaders*  
      o Where we are going, Use resources better, Initiate conversations about MSU, focus on integration which is key component of Strategic Plan  
      o Encourage and Improve Ph.D. productivity  
      o Identify process to recognize areas of strength that MSU has now and in the future  
  • Q&A:  
    o Joint Faculty appointments?  
    o RC recommendations on enhancing graduate education?  
    o RC input/feedback/recommendations into new Strategic Plan?  
    o RC Interdisciplinary Research recommendations?
• Faculty Awards: RC Awards Review subcommittee
  o CHAIR: Phil Stewart
    ▪ Members: Mary Cloninger
      Carl Fox
      Regina Gee
      Michele Hardy
      William Ruff
  Deadline for recommendations to Provost and VPR: 11/15/12

• Discussion of topics for RC for AY12/13
  o Awards to recognize faculty for grants achievements

Next Meeting: Thursday, October 4, 2012, from 2:00-3:00 p.m.
  in 214 Hamilton Hall