I. Call to Order

II. Approval of Minutes: December 5 and 19 meeting minutes-approved, with change to Dec 5 minutes.

III. Information/Announcements
- Anne Camper and Terry Leist will be meeting with Faculty Senate soon and will be meeting with President Cruzado on Jan 10 to discuss RATF outcomes
- Anne Camper’s last day as the interim VPR will be January 21
- OSP made changes on the ePCF system to streamline Limited Submissions proposals

IV. Topics for Discussion
- Prepare “white” paper for Dr. Reijo Pera
  - Faculty Senate provided handout of comments gleaned from an Open Forum for Faculty Comments
  - Research Council and Faculty Senate will combine ideas/suggestions into one document for Dr. Reijo Pera. Dr. Camper will combine all ideas/suggestions from Jan 9th RC meeting discussion with the Faculty Senate document (handout) and provide to RC members as soon as practical for final review.

Next Meeting: Thursday, January 30, 2014, from 2:00-3:00 p.m.
in 214 Hamilton Hall