I. Call to Order

II. Space Policy Update
   ➢ John How provided an update for the new Space Policy
     o More transparency is needed
     o Building Managers and people in the space in question need to have input on the topic
     o Comments need to be submitted to Space Management Office by October 13th.
     o A draft of the Space Policy can be found at:
       http://www.montana.edu/spm/spacepolicy.html

III. Accreditation Update
   ➢ Dr. Tami Eitle presented:
     o Accreditation is October 16th through the 18th
     o Research Council will have a meeting with the Accreditation team on Monday, October 16th at 11:00am in the Hamilton Hall 214. Please make this a priority to attend on your calendars.
     o Accreditation 101 – The six MSU core themes: “MSU Ideals”
       I. Integration
       II. Discovery
       III. Engagement
       IV. Access
       V. Learning
       VI. Stewardship
     o Please see the following link for all the information regarding Accreditation:
       http://www.montana.edu/accreditation/index.html
IV. Research and Performance Metrics
   ➢ Ian Godwin presented:
     o Carnegie Classification rating dropping
     o Discussion about what would need to happen to raise it to the next level
     o Please see the following links to play with the Carnegie Classification Sensitivity model that was demonstrated during the meeting:
       I. Tableau Visualization of comparison data for the 2015 Carnegie Update:
       II. Carnegie Classifications Sensitivity model (created by Paul Harmon, Graduate Assistant in OPA):
          https://paulharmon.shinyapps.io/Carnegie2/

Next Meeting October 10th, 2017, 3:30pm, Location Change: Reid Hall 415
Accreditation: October 16th, 2017, 11:00am, Location Change: Hamilton Hall 214