Research Council Agenda November 30, 2022 3:30pm – 5:00pm

VOTING:
Alison Harmon
Mary Miles
Mary Cloninger/Robert Walker
Ron June
Brent Peyton/Robin Gerlach
Eric Austin
Molly Secor Turner
Brian Gillespie
Michael Reidy Jennifer Thomson

Sreekala Bajwa Colin Shaw Nicole Tuss Blake Wiedenheft Carl Yeoman Elizabeth Olson Jonmichael Weaver Amanda Haab Greg Young NON-VOTING: Craig Ogilvie Chris Kearns Terry Leist Robert Mokwa/Durward Sobek Sandra Sward Ryan Knutson Liz Shanahan

- Approval of October 2022 Minutes
- Introductions and news from the field (All)
- Policy Draft Review: Export Control Policy (Kirk Lubick)
- Office of Research Development Update (Liz Shanahan, Nicole Motzer)
 - o Internal grants awarded
 - o ITHS
 - o Research Development Day, January 12, 2023
 - Vision for ORD/CFE/LIBRARY research alliance space
 - New software for research development and proposal management
- Spring Convocation (Founders Day) Awards Subcommittee—meeting soon (Charles and Nora Wiley Award for Meritorious Research, and the VPRED's Award for Meritorious Technology/Service)
- Graduate School Update (C Ogilvie)
 - o Graduate Stipends
- Updates on Research Council Goals for 2022-23 (All)
 - o Central system for recruiting research subjects (Cara Palmer)
 - Develop comprehensive guidance resource for engaging in research/outreach with Indigenous communities—IP generation update (Mary Miles)
 - Support for Postdocs Discussion (Craig Ogilvie)
 - COBRE strategies for more applications
- Topics for next meeting
 - o Increase opportunities for undergraduate research—task force brainstorm report
 - "Gift or Grant?" decision tree—January RC Agenda
 - o F&A Reinvestments in MSU Research
 - Guidance for affiliating faculty for departments

Next Meeting: January 18, 2023 President's Conference Room