

COMMISSION ON RESEARCH

February 8, 2017

130 Burruss Conference Room

3:30pm – 5:00pm

- I. Approval of the Agenda

- II. Announcements
 - a. Approval of the Minutes of December 14, 2016* – B. Corl
 - b. Reminder of Change for Date of March Meeting – B. Corl

- III. Unfinished Business
 - a. Report of Ongoing Activities
 - i. University Library Committee – V. Pannabecker
 - ii. Update from Faculty Senate – No Report
 - iii. Centers and Institutes Update – S. Ekkad
 - b. Committee on Research Competitiveness – B. Lockee
 - c. Open Access Policy Draft – K. McGuire and G. Pannabecker
 - d. Update to Policy 13025 – B. Corl
 - e. Update to Policy 13005 – M. Daniel
 - f. Task Force on Shared Governance Update – A. Neilson
 - g. Update on Revisions to Faculty Handbook - No Report

- IV. New Business
 - a. Project Site Migration Discussion – D. Pike and S. Midkiff

- V. Adjournment

* The minutes have been voted on electronically and are posted on the University website.

FY2016-17 Meeting Schedule (the 2nd Wednesday of the month)

FY2016-17

March 1, 2017 (Moved up due to Spring break)

April 12, 2017

May 10, 2017

All meetings will be held in 130 Burruss Hall unless otherwise indicated