

Agenda

COMMISSION ON RESEARCH

September 12, 2018

130 Burruss Conference Room

3:30pm-5:00pm

- I. Approval of the Agenda
- II. Approval of May Minutes
- III. Announcements
- IV. Welcome to new members and Introductions around the room - V. Pannabecker
- V. Logistics - Governance 101 at VT, Where to find information about COR, about University Council, COR documents (Agendas, supplementary documents, etc) & procedure for electronic approval of Minutes
 - A. VT University Council: <http://governance.vt.edu/>
 - B. Commission on Research: <http://governance.vt.edu/research.php>
 - C. COR Team Drive: <https://drive.google.com/drive/u/0/folders/0AOtk74itikosUk9PVA>
- VI. Unfinished Business
 - A. Report of Ongoing Activities
 1. Committee on Research Competitiveness – S. Duma
 2. University Library Committee – V. Pannabecker - No report
 3. Faculty Senate – B. Vogelaar
 4. Update to Policy 13005 – A. Michaels
 5. Open Access Policy update – K. McGuire
- VII. New Business
 - A. Call for topics and/or speakers for next year – V. Pannabecker
 - B. Welcome and OVPRI update and priorities – Theresa Mayer [at 4:15 about]
- VIII. V. Adjournment

*Please take note of the following upcoming meetings which will all take place in Burruss 130 from 3:30pm-5:00pm unless otherwise noted:

10 October 2018

14 November 2018

12 December 2018

9 January 2019

13 February 2019

13 March 2019

10 April 2019

8 May 2019