

COMMISSION ON RESEARCH

September 14, 2011

325 Burruss Hall

3:30pm – 5:00pm

- I. Approval of the Agenda
- II. Approval of the Minutes for CoR Meeting May 11, 2011
- III. Announcements
 - a. Welcome and Introductions – R. Wynne
 - b. Schedule of FY11-12 CoR Meetings – R. Wynne
 - c. Potential focus areas for CoR in FY11-12 – R. Wynne
- IV. Unfinished Business
 - a. Standing Committee Reports
 - i. Library Committee – H. Moorefield-Lang
 - ii. Personnel Committee – R. Wynne
 - iii. Special Research Faculty Task Force – D. Taylor
 - iv. IP Committee – W. Knocke
 - v. Institute Reviews – W. Knocke
 - b. Research Administrative Systems – R. Hall
 - c. Realignment of University Centers – W. Knocke
 - d. Industrial Affiliates Programs – W. Knocke
 - e. Update on Proposed Revision to Policy 3020 – W. Knocke
 - f. University Strategic Plan – R. Wynne
- V. New Business
 - a. Vice Chair Selection – R. Wynne
 - b. SRF Task Force Recommendations – W. Knocke
- VI. Adjournment

Future Meeting Dates (the 2nd Wednesday of the month)

September 14, 2011

October 12, 2011

November 9, 2011

December 14, 2011 (President's Board Room, 201 Burruss)

January – No Meeting

February 8, 2012

March 14, 2012

April 11, 2012

May 9, 2012

All meetings will be held in 325 Burruss except as noted