

Research Policy Committee Minutes  
November 15, 2017  
Fleming 4006  
4 pm

Members present: John Callewaert, Jake Carlson, Kate Eaton, Peter Lenk, Sari Malek, Jairam Menon, Sandy Momper, Adam VanDeusen

- I. Approval of Minutes from 10/6/17
- II. Upcoming meetings:
  - a. Dec 20, 4 pm : Jack Hu  
Suggestions as to what to discuss with Jack included updates on research funding, options for internal funding sources, and ideas for assisting faculty in finding and using available resources. Are there ways that UM can establish a knowledge base for faculty and assist faculty (especially new faculty) in negotiating the system.  
Other concerns: faculty retention (especially as regards diversity), communication between administrators and faculty, the status of Mcubed and mechanisms to include units that can't afford to participate without assistance.
  - b. Next semester: Kate will set meeting times according to responses to a doodle poll. Once meetings are established Kate will invite guests.

Note: Upcoming meetings are now scheduled for Jan 19, Feb 28, March 23, April 25, and May 11, 2018.

- III. Old business/announcements:
  - a. Alliance subcontracts: no new information
  - b. C-tools/Mbox: files have been moved from C-tools to Mbox: Members are reminded to check to make sure they have access to the RPC folder. URL is [umich.app.box.com](http://umich.app.box.com)
  - c. Kate reported that Bill Greer has assembled a committee to assist in easing admin burden with respect to IACUC. If you have suggestions, the committee is looking for input.
- IV. New business:
  - a. Plans for the future: Kate will invite guests
    - i. Update from Jack Hu in December: In addition to the above, Kate will contact Jack to ask for a general update, and some specifics as to the current climate for research.
    - ii. Future meetings suggestions:
      - 1. Sponsored projects: Darryl Weinert
      - 2. Mcubed: Mark Burns
      - 3. Tech transfer
      - 4. IT Kelly Trosvig
- V. Next meeting Dec 20, 4 pm
- VI. Adjourn 5:00 pm