



## **Research Advisory Committee Meeting Agenda**

**November 16, 2023, 1 p.m. – 2 p.m.**

Minutes taken by Eric Vandenberghe

1:00 pm – 1:05 pm	<b>Welcome &amp; Past meeting’s Minutes approval</b>
1:05 pm – 1:30 pm	<b>Engagement with Bold Challenges</b>  Guest-speaker <i>Arthur (Skip) Lupia</i> (Gerald R. Ford University Professor at the University of Michigan and Assistant Director of the National Science Foundation, Associate Vice President for Large-Scale Strategies, Office of Research; Executive Director, Bold Challenges)
1:30 pm – 1:55 pm	Committee Questions/Discussion
2:00 pm	Adjournment

### **GENERAL CHARGE FOR STANDING SENATE ASSEMBLY COMMITTEES**

1. In collaboration with the Office of the Vice President for Research, consider how the University and the Faculty Senate could better spark innovation and cross-discipline collaboration on research projects, such as by coordinating with the Bold Challenges team to host a “pollination” event or exploring AI-related initiatives.

#### **Next Meeting:**

Date: December 12, 2 - 3 p.m.

Location: Zoom

Topic: “Proposed changes to the research scientists’ promotion criteria” by *Lisa Prosser (Marilyn Fisher Blanch Research Professor of Pediatrics Associate Vice President for Research-Health Sciences)*