



Research Advisory Committee Meeting Agenda

December 12, 2023, 2 p.m. – 3 p.m.

Minutes taken by Eric Vandenberghe

2:00 pm – 2:05 pm	Welcome & Past meeting’s Minutes approval
2:05 pm – 2:35 pm	Proposed changes to the research scientists’ promotion criteria <i>Guest-speaker Lisa Prosser (Marilyn Fisher Blanch Research Professor of Pediatrics Associate Vice President for Research-Health Sciences)</i>
2:35 pm – 2:55 pm	Committee Questions/Discussion
3:00 pm	Adjournment

Next Meeting:

Date: January 18 (Thu), 1 - 2 p.m.

Location: Zoom

Topic: “AI Research and perspectives” by *Arthur (Skip) Lupia* (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) and *Lindsey Mitchell* (Project Senior Manager).