Research Council Agenda
Wednesday, March 29, 2023
3:30 p.m. – 5:00 p.m.

VOTING:

		NON-VOTING:
Alison Harmon	Sreekala Bajwa	Craig Ogilvie
Mary Miles	Colin Shaw	Chris Kearns
Mary Cloninger/Robert Walker	Nicole Tuss	Terry Leist
Ron June	Blake Wiedenheft	Robert Mokwa/Durward Sobek
Brent Peyton/Robin Gerlach	Carl Yeoman	Sandra Sward
Eric Austin	Elizabeth Olson	Ryan Knutson
Molly Secor Turner	Jonmichael Weaver	Liz Shanahan
Brian Gillespie	Amanda Haab	
Michael Reidy	Greg Young	
Jennifer Thomson		

- Approval of February 2023 Minutes
- Introductions and news from the field (All)
- Core Facility Proposal Presentation: HELPs LAB (Eric Raile)
- Institutional Survey Policy (Chris Fastnow)
- Carnegie Classifications Update (Sandy Sward)
- Updates on Research Council Goals for 2022-23 (All)
    - Intellectual Property issues when working with Tribal partners (Mary Miles)
    - Follow-up: Undergraduate research task force will convene on Thursday, April 6, to plan priorities and action steps for AY 2023-24
- Follow-up from our last meeting: Please see MSU's Institutional Plan for Safe and Inclusive Working Environments for Off-Campus & Off-Site Research: https://www.montana.edu/legalcounsel/compliance/safeandinclusive/Safeandinclusiveplan.html
- SAVE THE DATE: Tuesday May 2, 2023, 3:30-6 p.m.—*Celebrating the Role of Research in the Land Grant Mission* (RSVP will open on Saturday, April 1)
    - Review progress on Research Council goals during this academic year (~ 3:45 p.m.)
    - University wide 3 Minute Thesis Competition (~ 4:15 p.m.)
    - Recognition of the *Everyday Heroes* of the research enterprise—please nominate by Saturday, April 1 (~5 p.m.)
- Topics for next meeting
    - Dean Craig Ogilvie will give an update on the 12 months GRA as well as update on the software development system "EGAP".
    - Dr. Sandy Sward and Dr. Liz Shanahan will update about the new software to replace EPCF form.

Next Meeting: Wednesday, April 26, 2023
President's Conference Room