**Research Council Minutes
Thursday, March 3, 2016
3:30pm – 5:00pm
Byker Auditorium**

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| --- | --- | --- |
| Reijo Pera, Renee - X | Kinion, Elizabeth -✓ | Hoo, Karlene -✓ |
| Arlitsch, Kenning -✓ | Leary, Myleen -✓ | Kearns, Chris/Mitchell, Jim -✓ |
| Bekkerman, Anton – X | Lipfert, Theo -✓ | Potvin, Martha – X |
| Cloninger, Mary - X | Peyton, Brent -✓ | Sheehan, Jerry - X |
| Held, Suzanne -✓ | Ragain, Melissa -✓ |  |
| Hilmer, Jonathan -✓ | Young, Mark -✓ |  |
| June, Ron -✓ |  |  |
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1. Call to Order

1. Approval of Minutes: February 4 meeting minutes

1. Information/Announcements
* March 7 – Dianne Pinderhughes, Letters & Science Distinguished Speakers Series
* March 31 – Women and Wikepedia, editor training
* Graduate representative on PhD committees – policy change
* New Dining Hall will be built north of Bhemistry/Biochemistry building and construction will impact research
1. Topics for Discussion
* HASS proposals update – Melissa Ragain
* **PHASE I**
* Green light recommend to fund:
* Dean Adams – Intersect Culture and Material Science:  $10K
* Michael Reidy – Center for Environmental Humanities:  $10K
* Seifert – Student Success:  $9,915
* Stanton – Digital Storywork:  $10K
* Yellow light – possible to fund:
* Haggerty – Community Resilience:  $9973
* Rydell – Re-map North American West: $9,963 –
	+ - he will likely receive funding through the Phase II award
* Simpson – Center for Global Studies: $9,910
* Red light – recommend to not fund:
* Thompson – Memory Mural
* Croy – Creative Art Network
* Johnson – High Risk/Low Profile
* Peterson – Resiliency Nursing Students
* **PHASE II**
* Recommend to fund:
* Susan Kollen – Western Lands & Peoples:  $350K
* Meta Newhouse – Design Sandbox:  $138K
* Kathy Kasic – Center for Communication of Science:  will be requested to submit a new Proposal and Budget in line with a Phase I
* Research Committee voted to approve these funding recommendations to VP-RED
* Limited Submission process review
* Core Facilities subcommittee
	+ Jonathan Hilmer, Ron June, Brent Peyton – volunteers

**Next Meeting: Thursday, April 7, 2016, @ 3:30pm, President’s Conference room**