Research Council Minutes Tuesday, September 19, 2017 3:30pm – 5:00pm

President's Conference Room (10 MT Hall)

VOTING: NON-VOTING:

Reijo Pera, Renee Kinion Elizabeth Hoo, Karlene

Arlitsch, Kenning Peyton, Brent/Robin Gerlach VPSS rep: Mitchell, Jim

Beamish, Rollin Ruff, William Mokwa, Bob

Bekkerman, Anton Thorsen, Andreas Sheehan, Jerry

Cloninger, Mary Walk, Seth

June, Ron Wiedenheft, Blake

I. Call to Order

II. Space Policy Update

- > John How provided an update for the new Space Policy
 - o More transparency is needed
 - Building Managers and people in the space in question need to have input on the topic
 - Comments need to be submitted to Space Management Office by October 13th.
 - A draft of the Space Policy can be found at: http://www.montana.edu/spm/spacepolicy.html

III. Accreditation Update

- > Dr. Tami Eitle presented:
 - o Accreditation is October 16th through the 18th
 - Research Council will have a meeting with the Accreditation team on Monday, October 16th at 11:00am in the Hamilton Hall 214.
 Please make this a priority to attend on your calendars.
 - Accreditation 101 The six MSU core themes: "MSU Ideals"
 - I. **I**ntegration
 - II. **D**iscovery
 - III. **E**ngagement
 - IV. Access
 - V. **L**earning
 - VI. **S**tewardship
 - Please see the following link for all the information regarding Accreditation:

http://www.montana.edu/accreditation/index.html

IV. Research and Performance Metrics

- > Ian Godwin presented:
 - o Carnegie Classification rating dropping
 - Discussion about what would need to happen to raise it to the next level
 - Please see the following links to play with the Carnegie Classification Sensitivity model that was demonstrated during the meeting:
 - I. Tableau Visualization of comparison data for the 2015 Carnegie Update:

https://public.tableau.com/views/CarnegieClassification-2015Update/Story-CC2015Update?:embed=y&:display_count=yes

II. Carnegie Classifications Sensitivity model (created by Paul Harmon, Graduate Assistant in OPA): https://paulharmon.shinyapps.io/Carnegie2/

Next Meeting October 10th, 2017, 3:30pm, Location Change: Reid Hall 415 Accreditation: October 16th, 2017, 11:00am, Location Change: Hamilton Hall 214