Committee on Research  
Roland Henry, PhD, Chair  
Monday, September 13, 2010  
10:00am-1:00pm  
Room S 118  

AGENDA  

1. Chair’s Announcements  
   10-10:10am  

2. Approval of July 27, 2010 Minutes  
   (Attachment 1)  
   10:11-10:15am  

3. Charge to Committee  
   10:16-10:35am  
   RAP Review Committees  
   (Attachment 2)  

4. Important Dates and Deadlines  
   (Attachment 3)  
   10:36-10:45am  

5. Expected Workload/Contributions  
   10:46-10:56am  
   a) Meeting Attendance  
   b) Review of Systemwide or Divisional Matters and Grant Proposals  
   c) Service on 1-2 Subcommittees a Year  

6. Agenda Items for the Upcoming Year  
   10:57-11:15am  
   a) COR/RAP Transition  
   b) Faculty Lectureships  

7. Presentation by the Operational Excellence Work Group  
   11:16-11:45am  
   Erik Lium, Co-Chair, Operational Excellence Research Work Group,  
   and Jill Goldsmith, Project Manager, Operational Excellence Research Work Group  

8. Discussion of Issues the Committee Should Proactively Address  
   11:46-12:05pm  

9. Discussion of Proposed Campus License Income Distribution Plan for Unpatented Software  
   (Attachment 4)  
   12:06-12:30pm  

10. Old Business  
    12:31-12:40pm  
    Annual Report 2009-2010  
    (Attachment 5)  

11. New Business  
    12:41-12:45pm  

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