

MTU Research Advisory Council
October, 2002 - 11:00 am
Room 305 Admin
Minutes

Present:

Dave Reed, Vice President for Research
Bruce Rafert, Graduate School
Don Beck, Sciences & Arts
Pat Martin, Sciences & Arts
Soner Onder, Sciences & Arts

Neil Hutzler, College of Engineering
Terry McNinch, College of Engineering
Peg Gale, Forestry & Wood Products
Joanne Polzien, Vice Pres. for Research Office

1. Approval of May 14 Minutes

Discussion on % of Effort - Dave said Julie and Anita are working with KRC and will have an update at the next meeting. Minutes were approved.

2. Guidelines for Expenditure of MTU Research Incentive Funds

Currently there are no guidelines. RA is getting more requests that seem inappropriate and there are some concern about using incentive funds for release time. The list was reviewed and a revised document will be distributed.

3. REF Program

Dave reviewed the REF document that will be used for the 2003 program. He noted that matching funds are not required but a department commitment of support to the project is. Soner expressed concern about requiring a COS profile. Dave said that it is required. The call for proposals will go out in the coming week.

4. GACS Update

Bruce said he put together a working group: Don, Soner, Anita, and Marilyn. He will ask Walt Milligan and Kurt Pregritzer to also join this group. Bruce will give a working charge to the group when membership is finalized. He will give a review of GACS at the next meeting.

5. Other

RAC membership was discussed. Neil will appoint a new members from COE - possibly Dave Hand. Term of membership was also discussed. Would it be good to rotate people through? Possibly 2-3 year term? Dave will visit with Max, Bob and Glenn to get their thoughts. On member list, list members by office in one column and member by group in another column