

RESEARCH POLICY COMMITTEE
November 10, 2008
3:30 p.m.

PRESENT:

Kathleen Campbell, PhD, Chair
James Black, Ph.D.
Mark Johnson, MD
Mary McAsey PhD
Joseph Milbrandt, PhD
Prema Narayan, PhD
Louis Premkumar, PhD
Sophia Ran, PhD, Vice Chair
Laura Rogers, MD
Don Scott, MD
Andrew Sharp, Ph.D.
Steven Verhulst, PhD
Rodney Weilbaecher, Ph.D.

ABSENT:

Teresa Liberati, PhD, DVM
Paula Mackrides, DO

Ex-Officio Members Absent:

Sandra Puczynski, PhD, Dir. of Clinical
Research Development
Linda Toth, PhD, DVM, Associate Dean
for Research & Faculty Affairs

Ex-Officio Members Present:

Kounosuke Watabe, PhD, Chair of CRC

Guest Present:

J. Kevin Dorsey, MD, Ph.D., Dean &
Provost

Chair Kathleen Campbell called the meeting to order at 3:30 p.m. She stated that the agenda would be altered slightly to accommodate Dr. Dorsey's schedule.

Strategic Plan Work and Progress—Dr. Campbell introduced Dr. Dorsey who discussed the strategic plan and other initiatives. He also mentioned that he had attended a workshop on philanthropy which was very intense and included many good ideas the School could incorporate. Dr. Dorsey answered the Committee's questions following his presentation.

Introductions—Members in Springfield and Carbondale introduced themselves. Three new members were in attendance—Andrew Sharp, Rodney Weilbaecher, and James Black.

Minutes—Dr. Campbell asked if there were any additions or corrections to the minutes. It was stated that under "Space Allocation," 4th sentence, it should read "However, when their new Physiology Chairman visits next month, this issue will be presented to him." Dr. Joseph Milbrandt moved to approve the minutes as corrected. The motion was adopted. It was noted that information on space allocation in Carbondale will be on the January agenda.

Discussion of Dr. Dorsey's input on the Strategic Plan—The Committee discussed Dr. Dorsey's presentation.

Dr. Laura Rogers moved to adjourn the meeting. The meeting adjourned at 5 p.m.