

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
Research Policy and Advisory Committee

Minutes

November 2, 2020; 10:00 a.m.

Via Microsoft Teams

1. Call to order and approval of the agenda

Robin Mello called the meeting to order at 2:01 p.m.

Members Present:

Janis Eells, Marija Gajdardziska-Josifovska (ex officio), Mark Harris (ex officio), Tom Holbrook, Jennifer Jordan, Robin Mello (chair), Kate Mollen (ex officio), Kristin Roosevelt, Doug Stafford, Alan Wiseman

Members Absent:

Abigail Amissah-Arthur; Jay Kappellusch; Anne Widmayer

Guests:

Kathleen Koch, Kristian O'Connor, Kari Whittenberger-Keith (Office of Research)

The agenda was approved as distributed.

2. Announcements

The minutes of the October 1 meeting will be ready for review at the December meeting.

3. Conflict of Interest Policy and Procedures

Kate Mollen, Interim Director, Office of Sponsored Programs, provided background on the document.

The current policy requires membership from a committee that no longer exists, uses outdated position titles, and has administrative processes imbedded. Procedures and forms have been moved to a guidelines document so that they can be updated as needed.

Tom Holbrook moved to approve the policy. The motion was seconded and passed.

**4. Plan for Maintaining Research Excellence
2030 Implementation Team – Research sub-team**

Mark Harris, Vice Provost for Research, summarized these recent activities.

The Chancellor requested an update to the 2017 Research Excellence report. A group of faculty and staff completed the update in October. Elements included were a reframing of UWM as a top tier urban university, UWM as a destination campus for students, faculty, and staff, more

emphasis on community engagement and collaborative research, and continuing emphasis on improving research infrastructure and graduate student support.

The 2030 research sub-team has used the Research Excellence report as a basis for its discussions along with its charge of exploring collaborative work, entrepreneurship, external partnerships, and design thinking in making its recommendations.

The common theme is how to best use our limited resources.

5. **Suggestions for Future Agenda Topics**

None were offered.

6. **Adjournment**

The meeting was adjourned at 3:03 p.m.

Minutes submitted by Kathleen Koch