

Ad Hoc Top Tier Committee

**GEM/R2PC Committee Chairs' Meeting: September 7, 2016
3:30-4:30 pm; FDH 312**

Minutes:

- Introductions
 - Each sub-committee chair gave brief introduction
 - Committee Chairs were given latitude to expand committee membership as they see fit

- Sub-Committee Reports
 - Interdisciplinary Grad Programs (Brian Chrzan)
 - Has not met
 - GEM/R2PC (Janet Dufek)
 - Committee split with half focusing on “R” with others focusing on “2PC”
 - Will thoroughly review 2016 year-end report to avoid duplication and to identify action-items
 - Information / Data Management (Kendall Hartley)
 - Did not meet
 - Grad Student Funding (Merrill Landers)
 - Did not meet
 - Post-Docs (Valarie Burke)
 - Added non-researching faculty to committee charge
 - Modified committee charge: Build from 2016 TT Postdoc Committee Report to (a) establish method for tracking & logging data about postdocs; (b) Collaborate w/DRI on postdoc programming, collaboration, etc.; (c) Build resources & community for postdocs.; (d) explore ways to increase the number of non-faculty research staff (including postdocs) on campus
 - Policies, Procedures, Mentorship (Peter Gray)
 - Committee separated into smaller working groups to address full charges

- Collaborative Overlap Discussion
 - Communication among committee chairs is important

- Next Meeting
 - October 5, 2016; 3:30pm; Location TBD