

2 May 2022

TO: **Research Policies Council Members:** Onur Arugaslan, Lori Brown, Christine Byrd-Jacobs, Steven Carr, Martha Councill-Vargas, Whitney DeCamp (designee for Acting Provost), Wanda Hadley, Kristina Lemmer, Daria Orłowska, Paul Solomon, Andre Venter, Robert Wall Emerson
Ex Officio: Mark Hurwitz (substitute for Manuel Bautista)

FROM: Sarah Summy, Faculty Senate President

**Research Policies Council
AGENDA**

Thursday, 12 May 2022, 2:30 to 4:30 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=md12de9f2b66e1648d396de0f0a721d4c>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers – Summy**
 - a. Chair
 - b. Vice Chair
4. **Approval of Minutes**
 - a. Research Policies Council – 14 April 2022 Minutes
5. **Reports of Officers**
 - a. Faculty Senate President – Summy
6. **Reports of University Representatives**
 - a. Interim Vice President for Research and Innovation – Carr
 - b. Graduate College Dean – Byrd-Jacobs
7. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
8. **Unfinished Business**
 - a. Council Year-End Report – Arugaslan
9. **New Business**
10. **Announcements**
11. **Adjournment**

COUNCILS ONLY: Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.