6 April 2023

**TO**: **Research Policies Council Members:** Onur Arugaslan, Lori Brown, Christine Byrd-Jacobs, Margarita Carrillo, Martha Councell-Vargas, Whitney DeCamp (designee for Provost), Noor Fathima, Wanda Hadley, Daria Orlowska, Remzi Seker, Paul Solomon, Andre Venter, Robert Wall Emerson, Kevin Wanner, Qingliu Wu (substitute for Kristina Lemmer)
**Ex Officio:** Mark Hurwitz, Anthony DeFulio
**FROM**: Andre Venter, Chair

**Research Policies Council**
**AGENDA**
Thursday, 13 April 2023, 2:30 to 4:30 p.m.
Webex: https://wmich.webex.com/wmich/j.php?MTID=m0296cdf51d8c137965fe1c8bb96b8833

1. **Call to Order**

2. **Acceptance of the Agenda**

3. **Approval of Minutes**
   a. Research Policies Council – 2 March 2023 Minutes

4. **Reports of Officers**
   a. Chair Report – Venter
   b. Ex Officio Report – DeFulio

5. **Reports of University Representatives**
   a. Vice President for Research and Innovation – Seker
   b. Graduate College Dean – Byrd-Jacobs

6. **Reports of Councils/Committees Standing Committee(s)**
   a. Research Screening Committee - Faculty Research and Creative Actives Awards (FRACAA) Announcement - Hurwitz

7. **Unfinished Business**
   a. Charge # 5: Research Tools Available Through the University Libraries – Venter

8. **New Business**
   a. Election of Research Policies Council Officers – DeFulio
   b. Mode and Location for 2023-24 Research Policies Council Meetings – DeFulio
   c. NSF Requirement: Safe and Inclusive Working Environments for Off-Campus or Off-Site Research – Seker
   d. Charge #2: Provide Recommendations and Memorandum of Action for Enhancing Interdisciplinary Research and Creative Collaborations at the College and Department Levels – Venter
   e. Draft Mentoring Plan – Seker
   f. Research Policies Council Annual Report – Venter

9. **Announcements**

10. **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.*