

3 September 2021

**TO:** **Research Policies Council Members:** Lori Brown, Christine Byrd-Jacobs, Steven Carr, Chris Coryn, Martha Councill-Vargas, Wanda Hadley, David Huffman, Daria Orłowska, Heather Petcovic, Paul Solomon, Mercedes Tubino-Blanco, Andre Venter, Robert Wall Emerson  
**Ex Officios:** Manuel Bautista, Anthony DeFulio  
**GUEST(S):** Marilyn Kritzman, Faculty Senate President  
**FROM:** Onur Arugaslan, Chair

**Research Policies Council  
AGENDA**

Thursday, 9 September 2021, 2:30 to 4:30 p.m.  
Bernhard Center – Room 205

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mfd65505543acd10220c429b8b0e063b5>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Research Policies Council – 20 May 2021 Minutes
4. **Reports of Officers**
  - a. Research Policies Council 2021-22 Charges - Kritzman
  - b. Chair Report – Arugaslan
  - c. Ex Officio Report – DeFulio
5. **Reports of University Representatives**
  - a. Interim Vice President for Research and Innovation – Carr
  - b. Graduate College Dean – Byrd-Jacobs
6. **Reports of Councils/Committees Standing Committee(s)** (if any exist)
  - a. Research Screening Committee - Bautista
7. **Unfinished Business**
  - a. Faculty Research and Creative Activities Award/Support for Faculty Scholars Awards – Bautista
  - b. Conflict of Interest Policy – Carr
  - c. MOA-19/09: Revision of Research Misconduct Policy – DeFulio
  - d. MOA-19/10: Revision of Intellectual Property Policy – Carr and DeFulio
  - e. MOA-19/14: Fixed-Price Agreement Policy - DeFulio
8. **New Business**
  - a. Agency Required Reports Policy – Carr
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.***