

4 November 2021

TO: **Research Policies Council Members:** Lori Brown, Christine Byrd-Jacobs, Steven Carr, Martha Councill-Vargas, Listiani Eran (Graduate Student Association), Wanda Hadley, Akshay Hiremath (Graduate Student Association), Sunki Hong (substitute for Paul Solomon), David Huffman, Kristina Lemmer, Daria Orłowska, Mercedes Tubino-Blanco, Andre Venter, Robert Wall Emerson
Ex Officios: Manuel Bautista, Anthony DeFulio

FROM: Onur Arugaslan, Chair

**Research Policies Council
AGENDA**

Thursday, 11 November 2021, 2:30 to 4:30 p.m.

Webex:

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 14 October 2021 Minutes
4. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. 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
8. **New Business**
 - a. MOA-19/10: Revision of Intellectual Property Policy – Carr
 - b. December Meeting Schedule – Arugaslan
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.