22 November 2021

TO: **Research Policies Council Members**: Lori Brown, Christine Byrd-Jacobs, Steven Carr, Martha Councell-Vargas, Whitney DeCamp, Listiani Eran (Graduate Student Association), Wanda Hadley, Sunki Hong (substitute for Paul Solomon), David Huffman, Kristina Lemmer, Daria Orlowska, Mercedes Tubino-Blanco, Andre Venter, Robert Wall Emerson  
**Ex Officio**: Anthony DeFulio, Mark Hurwitz  
FROM: Onur Arugaslan, Chair

**Research Policies Council**  
**AGENDA**  
Thursday, 2 December 2021, 2:30 to 4:30 p.m.  
Webex: [https://wmich.webex.com/wmich/j.php?MTID=m1b4e7395a69dafa7c2fcfa91e06548d8f](https://wmich.webex.com/wmich/j.php?MTID=m1b4e7395a69dafa7c2fcfa91e06548d8f)

1. **Call to Order**

2. **Acceptance of the Agenda**

3. **Election of Officer**  
   a. **Vice Chair** – DeFulio

4. **Approval of Minutes**  

5. **Reports of Officers**  
   a. **Chair Report** – Arugaslan  
   b. **Ex Officio Report** – DeFulio

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) (if any exist)**  
   a. Research Screening Committee – Bautista

8. **Unfinished Business**  
   a. Faculty Research and Creative Activities Award/Support for Faculty Scholars Awards – Hurwitz

9. **New Business**  
   a. MOA-19/10: Revision of Intellectual Property Policy – Carr

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.