

22 November 2021

TO: **Research Policies Council Members:** Lori Brown, Christine Byrd-Jacobs, Steven Carr, Martha Councill-Vargas, Whitney DeCamp, Listiani Eran (Graduate Student Association), Wanda Hadley, Sunki Hong (substitute for Paul Solomon), David Huffman, Kristina Lemmer, Daria Orłowska, Mercedes Tubino-Blanco, Andre Venter, Robert Wall Emerson
Ex Officios: 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=m1b4e7395a69dfa7c2fcfa91e06548d8f>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officer**
 - a. Vice Chair – DeFulio
4. **Approval of Minutes**
 - a. Research Policies Council – 14 October 2021 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.