

10 January 2022

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, Andre Venter, Robert Wall Emerson
Ex Officios: Kieran Fogarty, Mark Hurwitz (substitute for Manuel Bautista)

GUEST(S): Julie Garrison, Dean, University Libraries; Kay Mortellaro, Office of Research and Innovation

FROM: Onur Arugaslan, Chair

**Research Policies Council
AGENDA**

Thursday, 13 January 2021, **2 to 4:30 p.m.**

Webex: <https://wmich.webex.com/wmich/j.php?MTID=ma9dc77c0f47d159fe00f14dc78261732>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Support for Faculty Scholars Awards Application Review**
4. **Library Research Support – Garrison**
5. **Election of Officer**
 - a. Vice Chair – DeFulio
6. **Approval of Minutes**
 - a. Research Policies Council – 2 December 2021 Minutes
7. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – Fogarty
8. **Reports of University Representatives**
 - a. Interim Vice President for Research and Innovation – Carr
 - b. Graduate College Dean – Byrd-Jacobs
9. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
10. **Unfinished Business**
 - a. Faculty Research and Creative Activities Award/Support for Faculty Scholars Awards Memorandum of Action – Hurwitz
11. **New Business**
 - a. MOA-19/10: Revision of Intellectual Property Policy – Carr
12. **Announcements**
13. **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.