

7 April 2022

TO: **Research Policies Council Members:** Louai Al Somaly (Graduate Student Association), Lori Brown, Christine Byrd-Jacobs, Steven Carr, Martha Cuncell-Vargas, Whitney DeCamp (designee for Acting Provost), Listiani Eran (Graduate Student Association), Wanda Hadley, Sunki Hong (substitute for Paul Solomon), David Huffman, Rick Meyer (substitute for Kristina Lemmer), Daria Orłowska, Andre Venter, Robert Wall Emerson
Ex Officios: Kieran Fogarty, Mark Hurwitz (substitute for Manuel Bautista)

FROM: Onur Arugaslan, Chair

**Research Policies Council
AGENDA**

Thursday, 14 April 2022, 2:30 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. **Election of Officers – Fogarty**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. Research Policies Council – 17 March 2022 Minutes
5. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – Fogarty
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)**
 - a. Research Screening Committee – Hurwitz
8. **Unfinished Business**
 - a. Office of Research and Innovation Naming – Fogarty
 - b. Progress on Charges – Arugaslan
9. **New Business**
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.