



10 January 2023

TO: **Research Policies Council Members:** Onur Arugaslan, Lori Brown, Christine Byrd-Jacobs, Margarita Carrillo, Martha Cuncell-Vargas, Whitney DeCamp (designee for Interim Provost), Noor Fathima, Wanda Hadley, Daria Orłowska, Remzi Seker, Paul Solomon, Andre Venter, Robert Wall Emerson, Kevin Wanner, Qingliu Wu (substitute for Kristina Lemmer)
Ex Officio: Mark Hurwitz, Anthony DeFulio

FROM: Andre Venter, Chair

**Research Policy Council
AGENDA**

Thursday, 12 January 2023, 2:30 to 4:30 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m0296cdf51d8c137965fe1c8bb96b8833>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 1 December 2022 Minutes
4. **Reports of Officers**
 - a. Chair Report – Venter
 - b. Ex Officio Report – DeFulio
5. **Reports of University Representatives**
 - a. Vice President for Research and Innovation – Seker
 - b. Graduate College Dean – Byrd-Jacobs
6. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
7. **Unfinished Business**
 - a. Charge # 5: Research Tools Available Through the University Libraries – Venter
8. **New Business**
 - a. Support for Faculty Scholars Award (SFSA) Proposal Reviewing – Venter
 - b. Conflict of Interest and Commitment – Seker
 - c. Broncos Innovate Challenge - Seker
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.