

12 November 2013

TO: Research Policies Council Members

Osama Abudayyeh	Muralidhar Ghantasala	David Rudge
Brooks Applegate	Timothy Greene	Susan Stapleton
Steve Bertman	Michael Kiella	Mary Ann Stark
Lori Brown	Daniel Litynski	Susan Steuer
Paul Ciccantell	Muhammad Razi	Patti VanWalbeck
Martha Councell-Vargas	Matthew Reid	Alan Wuosmaa

FROM: Brooks Applegate, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 14 November 2013, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**  
**Proposed Agenda**

**Procedural Items**

1. Welcome
2. Acceptance of the agenda
3. Approval of minutes of 10 October 2013

**Discussion / Information Item**

**Reports**

1. Council Chair – Brooks Applegate
2. Vice President for Research – Daniel Litynski
3. Dean of the Graduate College – Susan Stapleton

**Continued/Old Business**

1. Update on Council Charges

**New Business**

1. Article 34 of the WMU/AAUP Agreement requires an AAUP eligibility check-off (bargaining unit members) prior to a Support for Faculty Scholar Award (SFSA) or Faculty Research and Creative Activities Award (FRACAA). Currently Faculty Research Travel Fund (FRTF) and Publication of Papers and Exhibition of Creative Works (PPPE) have an administrative sign-off for eligibility. This needs to be added to SFSA & FRACAA. The RPC needs to direct OVPR to add this eligibility requirement and sign-off for the eligibility prior to committee review.

**Adjournment**

*Elected council members who cannot attend a meeting of the Research Policies Council are asked to send a substitute of their choice who also represents their respective colleges. Non-elected members are not restricted as to whom they may designate to substitute for them.*