

10 June 2014

TO: Research Policies Council Members  
Osama Abudayyeh Muralidhar Ghantasala Susan Stapleton  
Brooks Applegate Timothy Greene Mary Ann Stark  
Steve Bertman Michael Kiella Susan Steuer  
Lori Brown Daniel Litynski Patti Van Walbeck  
Paul Ciccantell Muhammad Razi Andre Venter  
Martha Councell-Vargas Matthew Reid Udaya Wagle  
Cat Crotchett David Rudge

FROM: Brooks Applegate, Council Chair

**RESEARCH POLICIES COUNCIL**  
**Thursday, 12 June 2014, 2:30 p.m.**  
**Faculty Lounge, Bernhard Center**  
**Proposed Agenda**

**Procedural Items**

1. Welcome and Introductions
2. Acceptance of the agenda
3. Approval of minutes of 15 May 2014

**Continued/Old Business**

1. Final Update on Council Charges
  - a. RPC Role
  - b. Council Initiatives
  - c. Review of Ethics Policies & Procedures
  - d. Review of Conflict of Interest (COI)
  - e. Faculty Research and Creative Activities Award (FRACAA) – Is there a need for Faculty Research and Creative Activities Support Fund (FRACASF) balancing?
  - f. Research and Creative Activities Day
  - g. Support for Faculty Scholar Award (SFSA)
  - h. Western Michigan University Homer Stryker M.D. School of Medicine
  - i. Research-Oriented Technologies
2. RPC / Data Governance Tactical Action Community (TAC)

**Discussion / Information Item**

1. Faculty Research and Creative Activities Support Fund (FRACASF) Allocations

**Reports**

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

**New Business**

1. Election of AY14/15 RPC Leadership

**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.*