TO: Research Policies Council Members
   Osama Abudayyeh                      Willem Homan
   Onur Arugaslan                      Katherine Joslin
   Manuel Bautista                    Terri Goss Kinzy
   Jennifer Bott                      Aneudy Mota (Graduate Student Association)
   Chris Coryn                        Jill Rowe
   Martha Councell-Vargas             Paul Solomon
   Anthony DeFulio                    Susan Stapleton
   Jonathan Eiseman (Graduate Student Association) Patti Van Walbeck (for Vice President Van Der Kley)
   Muralidhar Ghantasala             Andre Venter

FROM: Susan Steuer, Chair
RE: Meeting Notice and Agenda

RESEARCH POLICIES COUNCIL
Thursday, 10 January 2019, 2:30 to 4:30 p.m., Faculty Lounge, Bernhard Center
PROPOSED AGENDA

A. Procedural Items
   1. Welcome and Introduction of new members, guests and Office of Vice President for Research staff
   2. Acceptance of the Agenda
   3. Approval of Minutes of 8 November 2018 (no minutes taken on December 6 due to no quorum)

B. Action Items
   1. Inconsistencies in current Memoranda of Action and practice for Faculty Research and Creative Activities Support Fund – Kinzy
      a. MOA-16/02 Revised Faculty Research and Creative Activities Award Guideline C6
      b. MOA-09/06 Preparation and Publication of Papers and Exhibition of Creative Work
      c. MOA-08/03 Changes to the Faculty Research and Creative Activities Support Fund
   2. Update on Interdisciplinary Collaborations Group – Steuer
   3. Updates and Concerns from the floor

C. Information Items
   1. Highlights of WMU Research this month – Office of the Vice President for Research
   2. Research Policies and Procedures update – Office of the Vice President for Research

D. Other
   1. Council Chair – Steuer
   2. Office of the Vice President for Research
   3. Dean of the Graduate College – Stapleton

E. Adjournment

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.

Statement from website: The Research Policies Council advocates for discovery in the University by developing, reviewing, and recommending policies that support and enhance research and creative activities, which may be funded or unfunded, and may involve graduate or undergraduate students.

c WMU-AAUP, Graduate Student Association