



3 January 2019

TO: Research Policies Council Members

Osama Abudayyeh

Onur Arugaslan

Manuel Bautista

Jennifer Bott

Chris Coryn

Martha Councell-Vargas

Anthony DeFulio

Jonathan Eiseman (Graduate Student Association)

Muralidhar Ghantasala

Willem Homan

Katherine Joslin

Terri Goss Kinzy

Aneudy Mota (Graduate Student Association)

Jill Rowe

Paul Solomon

Susan Stapleton

Patti Van Walbeck (for Vice President Van Der Kley)

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.