5 September 2019

TO: Research Policies Council Members

Osama Abudayyeh
Wanda Hadley
Onur Arugaslan
David Huffman
Manuel Bautista
Terri Goss Kinzy
Jennifer Bott
Jill Rowe
Christine Byrd-Jacobs
Paul Solomon
Steven Carr
Susan Steuer
Chris Coryn
Patti Van Walbeck (for Vice President Van Der Kley)
Martha Counsell-Vargas
Andre Venter
Anthony DeFulio

GUEST: Richard Gershon, Faculty Senate President

FROM: Onur Arugaslan, Chair, and Anthony DeFulio, Vice Chair

RE: Meeting Notice and Agenda

RESEARCH POLICIES COUNCIL
Thursday, 12 September 2019
2:30 to 4:30 p.m., Faculty Lounge, Bernhard Center
PROPOSED AGENDA

A. Procedural Items
1. Call to Order
2. Welcome
3. Acceptance of the Agenda
4. Approval of Minutes of 16 May 2019

B. Information/Discussion Item
1. Presentation of 2019-20 council charges – Gershon

C. Action Items
1. MOA-19/08 Creation of the Eligibility to Serve as WMU Principal Investigators on Sponsored Projects Policy
2. MOA-19/09 Revision of the Research Misconduct Policy

D. Updates and Reports
1. Council Chair and Vice Chair – Arugaslan and DeFulio
2. Vice President for Research – Kinzy
3. Interim Dean of the Graduate College – Byrd-Jacobs

E. Other Business

F. 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.

Richard Gershon, WMU-AAUP, Graduate Student Association