



5 September 2019

TO: Research Policies Council Members

Osama Abudayyeh
Onur Arugaslan
Manuel Bautista
Jennifer Bott
Christine Byrd-Jacobs
Steven Carr
Chris Coryn
Martha Councell-Vargas
Anthony DeFulio

Wanda Hadley
David Huffman
Terri Goss Kinzy
Jill Rowe
Paul Solomon
Susan Steuer
Patti Van Walbeck (for Vice President Van Der Kley)
Andre Venter

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.