



3 October 2019

TO: Research Policies Council Members

Osama Abudayyeh

Manuel Bautista

Jennifer Bott

Christine Byrd-Jacobs

Steven Carr

Chris Coryn

Martha Councell-Vargas

Anthony DeFulio

David Szabla (substitute for 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: Tony Proudfoot, Vice President for Marketing and Strategic Communication

FROM: Onur Arugaslan, Chair

RE: Meeting Notice and Agenda

RESEARCH POLICIES COUNCIL

Thursday, 10 October 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 12 September 2019

B. Discussion Items

1. Best practices for recognition and communication of faculty achievements – Proudfoot
2. Support for Faculty Scholar Award Applications

C. Action Item

1. MOA-19/09 Revision of the Research Misconduct Policy

D. Information Items

1. Fly America Act Policy
2. Unallowable Costs – Reasonableness Doctrine Policy
3. Subrecipient Monitoring Policy
4. Cost Transfer Policy
5. Excess Compensation in Sponsored Programs Policy
6. Federal Costing Principles Policy
7. FFAT Reporting Policy – Federal Funding Accountability and Transparency Act
8. Participant Support Costs Policy
9. Prior Approval Request Policy
10. Program Income in Sponsored Projects Policy
11. Project Closeout Policy
12. Summer Salary on Grants and Contracts Policy

E. Updates and Reports

1. Council Chair and Vice Chair – Arugaslan and DeFulio
2. Office of Research and Innovation – Kinzy
3. Dean of the Graduate College – Byrd-Jacobs

F. Other Business

G. 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.

c Tony Proudfoot, WMU-AAUP, Graduate Student Association