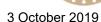
WESTERN MICHIGAN UNIVERSITY

Faculty Senate



TO: Research Policies Council Members

Osama Abudayyeh David Szabla (substitute for Wanda Hadley)

Manuel Bautista
Jennifer Bott
Christine Byrd-Jacobs
Steven Carr
Chris Coryn
David Huffman
Terri Goss Kinzy
Jill Rowe
Paul Solomon
Susan Steuer

Martha Councell-Vargas Patti Van Walbeck (for Vice President Van Der Kley)

Anthony DeFulio 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