



6 November 2019

**TO:** Research Policies Council Members

Osama Abudayyeh  
Onur Arugaslan  
Manuel Bautista  
Christine Byrd-Jacobs  
Zari Carpenter (Graduate Student Association)  
Steven Carr  
Chris Coryn  
Martha Councill-Vargas  
Anthony DeFulio  
Wanda Hadley

David Huffman  
Terri Goss Kinzy  
Heather Petcovic (designee for Provost and Vice President Jennifer Bott)  
Jill Rowe  
Paul Solomon  
Susan Steuer  
Patti Van Walbeck (designee for Vice President Jan Van Der Kley)  
Andre Venter  
Graduate Student Association representative

**FROM:** Onur Arugaslan, Chair

**RE:** Meeting Notice and Agenda

**RESEARCH POLICIES COUNCIL**  
**Thursday, 14 November 2019**  
**2:00 to 4:30 p.m., Faculty Lounge, Bernhard Center**

## **PROPOSED AGENDA**

### **A. Procedural Items**

1. Welcome
2. Acceptance of the Agenda
3. Approval of Minutes of 10 October 2019

### **B. Information Item**

1. Faculty Research and Creative Activities Award – Bautista

### **C. Action Items**

1. MOA-19/08 Creation of Eligibility to Serve as WMU Principal Investigators on Sponsored Projects Policy
2. MOA-19/09 Revision of the Research Misconduct Policy
3. Fixed-Price Agreements Policy

### **D. Updates and Reports**

1. Council Chair and Vice Chair – Arugaslan and DeFulio
2. Vice President for Research and Innovation – 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.*