



6 January 2020

TO: Research Policies Council Members

Marilyn Kritzman (for Osama Abudayyeh)	David Huffman
Onur Arugaslan	Terri Goss Kinzy
Manuel Bautista	Heather Petcovic (designee for Provost and Vice President Jennifer Bott)
Christine Byrd-Jacobs	Jill Rowe
Zari Carpenter (Graduate Student Association)	Paul Solomon
Steven Carr	Susan Steuer
Chris Coryn	Patti Van Walbeck (designee for Vice President Jan Van Der Kley)
Martha Councill-Vargas	Andre Venter
Anthony DeFulio	Graduate Student Association representative
Wanda Hadley	

FROM: Onur Arugaslan, Chair

RE: Meeting Notice and Agenda

RESEARCH POLICIES COUNCIL
Thursday, 9 January 2020
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 5 December 2019

B. Information Item

1. College Communication Staff invited to present how they communicate research/faculty achievements (invited to arrive around 3 pm)

C. Action Items

1. MOA-19/14 Fixed-Price Agreement Policy – Kritzman
2. MOA-19/08 Creation of Eligibility to Serve as WMU Principal Investigators on Sponsored Projects Policy – DeFulio
3. MOA-19/09 Revision of the Research Misconduct Policy – AAUP Feedback – Arugaslan
4. Revised Procedure for Faculty Research and Creative Activities Award – Bautista

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.