

2 May 2024

TO: Research Policies Council Members: Onur Arugaslan, Mert Atilhan, Patrick Bennett, Amy Bocko, Christine Byrd-Jacobs, Christopher Cheatham, Paul Solomon, Angela Groves, Wanda Hadley, Selim Ozyurek, Alessandro Santos, Remzi Seker, Jesse Smith, Bilinda Straight, Julian Vasquez Heilig, Kevin Wanner

Ex Officio: Anthony DeFulio, Mark Hurwitz

FROM: Andre Venter, Chair

**Research Policy Council
REVISED AGENDA**

Thursday, 9 May 2024, 2:30 to 4:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 14 March 2024 Minutes
 - b. Research Policies Council – 11 April 2024 Minutes
4. **Reports of Officers**
 - a. Vice Chair Report – Venter
 - b. Ex Officio Report – DeFulio
5. **Reports of University Representatives**
 - a. Vice President for Research and Innovation – Seker
 - b. Graduate College Dean – Byrd-Jacobs
 - c. Provost and Vice President for Academic Affairs – Cheatham or Vasquez-Heilig
6. **Reports of Councils/Committees Standing Committees**
 - a. Research Screening Committee – Hurwitz
 - b. Subcommittee on Charge 1 - Venter
7. **Unfinished Business**
 - a. Memorandum of Action 24/02 Faculty Research Travel Fund – Venter
 - b. Review of Research Policy Council 2023-24 Annual Report – Venter
8. **New Business**
9. **Election**
 - a. 2024-25 Research Policy Council Officers – DeFulio
 - b. 2024-25 Research Policy Council Meeting Modality – DeFulio
10. **Announcements**
11. **Adjournment**

COUNCILS ONLY: 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.