

6 September 2022

TO: **Research Policies Council Members:** Onur Arugaslan, Lori Brown, Christine Byrd-Jacobs, Martha Councill-Vargas, Whitney DeCamp (designee for Acting Provost), Wanda Hadley, Kristina Lemmer, Daria Orłowska, Remzi Seker, Paul Solomon, Andre Venter, Robert Wall Emerson
Ex Officio: Mark Hurwitz, Anthony DeFulio
GUEST(S): Sarah Summy, Faculty Senate President
FROM: Andre Venter, Chair

**Research Policy Council
AGENDA**

8 September 2022, 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 – 12 May 2022 Minutes
4. **Reports of Officers**
 - a. Research Policies Council 2022-23 Charges - Summy
 - b. Chair Report – Venter
 - c. Ex Officio Report – DeFulio
5. **Reports of University Representatives**
 - a. Vice President for Research and Innovation – Seker
 - b. Graduate College Dean – Byrd-Jacobs
6. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
7. **Unfinished Business**
 - a. Renaming the Office of Research and Innovation – Venter
8. **New Business**
 - a. 2022-23 Charges Comparison – Venter
9. **Announcements**
10. **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.