

3 November 2022

TO: **Research Policies Council Members:** Onur Arugaslan, Lori Brown, Christine Byrd-Jacobs, Martha Councill-Vargas, Whitney DeCamp (designee for Acting Provost), Wanda Hadley, David Huffman (Substitute for Andre Venter), Dae Kim (Substitute for Robert Wall Emerson), Kristina Lemmer, Betty McKain (Substitute for Remzi Seker), Daria Orłowska, Paul Solomon, Kevin Wanner
Ex Officio: Anthony DeFulio, Mark Hurwitz

GUEST(S): Bonnie Gabriel, Business Manager Associate, Office of Research and Innovation; Julia Mays, Associate Director Research Compliance, Office of Research and Innovation

FROM: Andre Venter, Chair

Research Policy Council

AGENDA

10 November 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 – 13 October 2022 Minutes
4. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – DeFulio
5. **Reports of University Representatives**
 - a. Vice President for Research and Innovation – McKain
 - b. Graduate College Dean – Byrd-Jacobs
6. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
 - b. PPPE Subcommittee (Charge 2) – Councill-Vargas / Hurwitz
7. **Unfinished Business**
 - a. Charge # 5: Research Tools Available Through the University Libraries – DeFulio
8. **New Business**
 - a. Budgeting and Analysis of Program Spending – Gabriel
 - b. Compliance Updates - Mays
 - c. Priorities for Research Ethics Policy and Procedure Updates (Charge 4) - Arugaslan
 - d. FRTF Application Process - DeCamp
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.