



22 November 2022

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

Research Policy Council
AGENDA
1 December 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 – 10 November 2022 Minutes
4. **Reports of Officers**
 - a. 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
6. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
 - b. Preparation and Publication of Papers and Exhibition (PPPE) – Hurwitz/Councell-Vargas
7. **Unfinished Business**
 - a. Charge # 5: University Libraries Research Tools – Venter
8. **New Business**
 - a. Chips and Science Act - Seker
 - b. Research Security- Seker
 - c. Conflict of Interest Disclosure- Seker
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.