



10 January 2023

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

**FROM:** Andre Venter, Chair

**Research Policy Council  
AGENDA**

Thursday, 12 January 2023, 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 – 1 December 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
7. **Unfinished Business**
  - a. Charge # 5: Research Tools Available Through the University Libraries – Venter
8. **New Business**
  - a. Support for Faculty Scholars Award (SFSA) Proposal Reviewing – Venter
  - b. Conflict of Interest and Commitment – Seker
  - c. Broncos Innovate Challenge - 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.***