

6 April 2023

TO: **Research Policies Council Members:** Onur Arugaslan, Lori Brown, Christine Byrd-Jacobs, Margarita Carrillo, Martha Councell-Vargas, Whitney DeCamp (designee for Provost), Noor Fathima, Wanda Hadley, Daria Orlowska, 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 Policies Council
AGENDA**

13 April 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 – 2 March 2023 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 - Faculty Research and Creative Actives Awards (FRACAA) Announcement - Hurwitz
7. **Unfinished Business**
 - a. Charge # 5: Research Tools Available Through the University Libraries – Venter
8. **New Business**
 - a. Election of Research Policies Council Officers – DeFulio
 - b. Mode and Location for 2023-24 Research Policies Council Meetings – DeFulio
 - c. NSF Requirement: Safe and Inclusive Working Environments for Off-Campus or Off-Site Research – Seker
 - d. Charge #2: Provide Recommendations and Memorandum of Action for Enhancing Interdisciplinary Research and Creative Collaborations at the College and Department Levels – Venter
 - e. Draft Mentoring Plan – Seker
 - f. Research Policies Council Annual Report – 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.