

10 May 2023

TO: **Research Policies Council Members:** Onur Arugaslan, Christine Byrd-Jacobs, Wanda Hadley, Julian Vasquez Heilig, Daria Orłowska, Alessandro Santos, Remzi Seker, Paul Solomon, Andre Venter, Kevin Wanner, Qingliu Wu (substitute for Kristina Lemmer)
Ex Officio: Mark Hurwitz, Anthony DeFulio
Guests: Lori Brown, Professor, College of Aviation; Martha Councell-Vargas, Professor, Gilmore School of Music; Selim Ozyurek, Assistant Professor, College of Aviation; Robert Wall Emerson, Professor, Blindness and Low Vision Studies

FROM: Andre Venter, Chair

**Research Policies Council
AGENDA**

11 May 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 – 13 April 2023 Minutes
4. **Reports of Officers**
 - a. Chair Report – Venter
 - b. Ex Officio Report – DeFulio
 - i. Research Policies Council Membership
 - ii. Research Policies Council 2023-24 Meeting Schedule
 - iii. Election of Research Policies Council Secretary
5. **Reports of University Representatives**
 - a. Provost and Vice President for Academic Affairs – Vasquez Heilig
 - b. Vice President for Research and Innovation – Seker
 - c. Graduate College Dean – Byrd-Jacobs
6. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
 - b. Feedback on FRACAA Application – Hurwitz
7. **Unfinished Business**
 - a. Research Policies Council 2022-23 Annual Report – Venter
8. **New Business**
 - a. Research Policies Council New Members – DeFulio
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.