

6 September 2023

**TO: Research Policies Council Members:** Onur Arugaslan, Christine Byrd-Jacobs, Lofton Durham, Angela Groves, Wanda Hadley, Julian Vasquez Heilig, Kristina Lemmer, Daria Orlowska, Selim Ozyurek, Alessandro Santos, Leslie Solares, Remzi Seker, Andre Venter, Kevin Wanner

**Ex Officio:** Mark Hurwitz, Anthony DeFulio

**Guests:** Sarah Summy, Faculty Senate President; Christine Stamper, Office of Research and Innovation, Research Program Officer; Joanne Mih, Office of Research and Innovation, Coordinator Data Research; Bilinda Straight, Gender and Women's Studies, Anthropology, Professor

**FROM:** Andre Venter, Chair

**Research Policies Council  
AGENDA**

Thursday, 14 September 2023, 2:30 to 4:30 p.m.  
Walwood Commons, Room 112E

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Research Policies Council – 11 May 2023 Minutes
4. **Research Policies Council 2023-24 Charges – Summy**
5. **Reports of Officers**
  - a. Chair Report – Venter
  - b. Ex Officio Report – DeFulio
6. **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
7. **Reports of Councils/Committees Standing Committee(s)**
  - a. Research Screening Committee – Hurwitz
8. **Unfinished Business**
  - a. Appointment of 2023-24 Research Policies Council Secretary – DeFulio
9. **New Business**
  - a. Research Policies Council Member Vacancies – DeFulio
    - i. Arts and Sciences (Social Sciences)
    - ii. Graduate Student Representative
  - b. Planning Discussion on Completion of Charges – DeFulio
  - c. 2022-23 Budget Shortfall – Unreimbursed Faculty Research Travel Fund – Seker
  - d. American Association of University Professors (AAUP) Audit of Faculty Research and Creative Activities Support Fund (FRACASF) – Seker

**10. Announcements**

**11. 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.***