

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 Orłowska, Selim Ozyurek, Alessander 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**

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.