

22 November 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, Remzi Seker, Jesse Smith, Leslie Solares, Bilinda Straight, Kevin Wanner
Ex Officio: Anthony DeFulio, Mark Hurwitz

FROM: Andre Venter, Chair

**Research Policies Council
AGENDA**

30 November 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 – 9 November 2023 Minutes
4. **Reports of Officers**
 - a. Chair - Venter
 - b. Ex Officio – DeFulio
5. **Reports of University Representatives**
 - a. Vice President for Research and Innovation – Seker
 - b. Graduate College Dean – Byrd-Jacobs
 - c. Provost and Vice President for Academic Affairs – Vasquez Heilig
6. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
 - b. Charge 1 Subcommittee – Venter
 - c. Charge 2 Subcommittee – Ozyurek
 - d. Charge 3 Subcommittee – Arugaslan
 - e. Charge 4a Subcommittee – Santos
 - f. Charge 4b Subcommittee – Lemmer
 - g. Charge 4c Subcommittee – Wanner
7. **Unfinished Business**
 - a. Planning Discussion on Successful and Efficient Completion of Charges – DeFulio
8. **New Business**
 - a. Funding Limits and Procedures for Preparation and Publication of Papers and Exhibition - 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.