

November 1, 2023

TO: Research Policies Council Members: Onur Arugaslan, Christine Byrd-Jacobs, Christopher Cheatham, Lofton Durham, Angela Groves, Wanda Hadley, David Huffman (substitute for Andre Venter), Kristina Lemmer, Daria Orłowska, Selim Ozyurek, Alessandro Santos, Remzi Seker, Jesse Smith, Leslie Solares, Bilinda Straight, Julian Vasquez Heilig, Kevin Wanner

Ex Officio: Anthony DeFulio, Mark Hurwitz

FROM: Andre Venter, Chair

**Research Policy Council
AGENDA**

November 9, 2023

Walwood Commons 111W – Bertha Davis Room

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 12 October 2023 Minutes
4. **Reports of Officers**
 - a. Vice Chair Report – Arugaslan
 - b. Ex Officio Report – DeFulio
5. **Reports of University Representatives**
 - a. Provost and Vice President for Academic Affairs – Cheatham or 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. Charge 1 Subcommittee
 - c. Charge 2 Subcommittee – Ozyurek
 - d. Charge 3 Subcommittee – Arugaslan
 - e. Charge 4 Subcommittee – Santos
 - f. Charge 4b Subcommittee – Lemmer
 - g. Charge 4c Subcommittee – Wanner
7. **Unfinished Business**
 - a. Charge Completion Planning – DeFulio
8. **New Business**
 - a. Publication of Papers and Exhibition (PPP&E) Funding and Procedures – 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.