

8 January 2024

TO: Research Policies Council Members: Onur Arugaslan, Christine Byrd-Jacobs, Christopher Cheatham, Lofton Durham, Angela Groves, Wanda Hadley, 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
REVISED AGENDA**

11 January 2024, 2:30 to 4:30 p.m.
Walwood Commons – Room 111W

- 1. Call to Order**
 - a. Election of Secretary – Venter
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Research Policies Council – 30 November 2023 Minutes
- 4. Reports of Officers**
 - a. Vice Chair Report – Venter
 - 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 Committees**
 - 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**
- 8. New Business**
 - a. Memorandum of Action 24/02 Faculty Research Travel Fund – Venter
 - b. Support for Faculty Scholars Award Applications Review - Venter
- 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.