

10 April 2024

TO: Research Policies Council Members: Onur Arugaslan, Carrie Barrett (substitute for Alessandro Santos), Christine Byrd-Jacobs, Christopher Cheatham, Lofton Durham (substitute for Paul Solomon), Angela Groves, Wanda Hadley, Daria Orłowska, Selim Ozyurek, 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**

11 April 2024, 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 – 14 March 2024 Minutes
4. **Reports of Officers**
 - a. Vice Chair Report – Venter
 - b. Ex Officio Report – 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 – Cheatham or Vasquez-Heilig
6. **Reports of Councils/Committees Standing Committees**
 - a. Research Screening Committee – Hurwitz
 - b. Subcommittee on Charge 1 - Venter
7. **Unfinished Business**
 - a. Memorandum of Action 24/02 Faculty Research Travel Fund – Venter
8. **New Business**
 - a. Distribution of Faculty Research and Creative Activities Support Funds for 2024-25 – Venter
 - b. Review of Research Policies Council 2023-24 Annual Report – Venter
 - c. Discussion of 2024-25 Research Policies Council Charges – Venter
 - d. Election of 2024-25 Research Policy Council Officers – DeFulio
 - e. 2024-25 Research Policy Council Meeting Modality – 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.