

9 September 2024

TO: Research Policies Council Members: Onur Arugaslan, Mert Atilhan, Patrick Bennett, Amy Bocko, Christine Byrd-Jacobs, Christopher Cheatham, Lofton Durham, Angela Groves, Wanda Hadley, Selim Ozyurek, Alessandro Santos, Remzi Seker, Jesse Smith, Bilinda Straight, Kevin Wanner

Ex Officio: Anthony DeFulio

Guest: Amy Naugle, WMU Faculty Senate President; Christine Stamper, Office of Research and Innovation

FROM: Andre Venter, Chair

**Research Policy Council
AGENDA**

12 September 2024, 2:30 to 4:30 p.m.
Walwood Commons – Bertha Davis Room 111W

1. **Call to Order**
 - a. Appointment of Secretary – DeFulio
2. **Acceptance of the Agenda**
3. **Reports of Officers**
 - a. Research Policies Council 2024-25 Charges – Naugle
 - b. Chair Report – Venter
 - c. Ex Officio Report – DeFulio
4. **Approval of Minutes**
 - a. Research Policies Council – 9 May 2024 Minutes
5. **Reports of University Representatives**
 - a. Vice President for Research and Innovation – Seker
 - b. Graduate College Dean – Byrd-Jacobs
 - c. Office of Provost and Vice President for Academic Affairs – Cheatham
6. **Reports of Councils/Committees Standing Committees**
 - a. Research Screening Committee Faculty Research and Creative Activities Award – Venter
7. **New Business**
 - a. Research Policies Council Member Recruitment
 - i. Two Graduate Student Representatives – Byrd-Jacobs/DeFulio
 - b. Planning Discussion on Successful and Efficient Completion of Charges – DeFulio
8. **Unfinished Business**
 - a. Faculty Research Travel Fund Guidelines/Arbitration – Seker
 - b. Memorandum of Action 24/02 *Faculty Research Travel Fund Distribution Process* – DeFulio
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.