

3 October 2024

TO: Research Policies Council Members: Onur Arugaslan, Mert Atilhan, Patrick Bennett, Carrie Barrett, Amy Bocko, Julian Vasquez Heilig, Christine Byrd-Jacobs, Lofton Durham, Angela Groves, Wanda Hadley, Michael Osei, Selim Ozyurek, Remzi Seker, Jesse Smith, Bilinda Straight, Kevin Wanner
Ex Officio: Anthony DeFulio
FROM: Andre Venter, Chair

**Research Policy Council
AGENDA**

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

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 12 September 2024 Minutes
4. **Reports of Officers**
 - a. 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. Office of Provost and Vice President for Academic Affairs – Vasquez Heilig
6. **Reports of Councils/Committees Standing Committees**
 - a. Research Screening Committee Faculty Research and Creative Activities Award – Venter
7. **New Business**
 - a. Charge 3: Develop Memorandum of Action to Incorporate the Faculty Research and Creative Activities Support Fund Programs into One Document – Venter
8. **Unfinished Business**
 - a. Review Memorandum of Action 24/02A *Revision of the Faculty Research Travel Fund Determination Process* – 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.