

12 November 2024

TO: Research Policies Council Members: Hellen Agbevey, Onur Arugaslan, Mert Atilhan, Carrie Barrett, Patrick Bennett, Amy Bocko, Christine Byrd-Jacobs, Christopher Cheatham, 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**

14 November 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 – 10 October 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 – Cheatham
6. **Reports of Councils/Committees Standing Committees**
 - a. Research Screening Committee Faculty Research and Creative Activities Award – Venter
7. **New Business**
 - a. New Charge Request - Faculty Research and Creative Activities Support Awards Name Changes – Venter
8. **Unfinished Business**
 - a. Charge 3: Develop New Memorandum of Action (MOA) to Incorporate the Faculty Research and Creative Activities Support Fund Programs into One Document – DeFulio
 - b. Finalize Charge 2 – Venter
 - i. Dual Use Research Concern Policy MOA16/12
 - ii. Recombinant or Synthetic DNA Biosafety Policy 17-50.7
 - iii. Recovery of Facilities and Administrative Costs Policy MOA 04/06
 - iv. WMU Research Acceleration Program Policy 17-02.4
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.