

7 January 2025

**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, German Zarate-Sandez

**Ex Officio:** Anthony DeFulio

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

**From:** Andre Venter, Chair

**Research Policy Council  
AMENDED AGENDA**

9 January 2025, 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 – 14 November 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 Fund Name Changes – Venter
  - b. Faculty Research and Creative Activities Award Guidelines on Faculty Buy Out – Venter
8. **Unfinished Business**
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.***