

13 February 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, Regina Mitchell (substitute for Wanda Hadley), Michael Osei, Selim Ozyurek, Remzi Seker, Jesse Smith, Bilinda Straight, German Zarate-Sandez

Ex Officio: Anthony DeFulio

Guest: Benjamin Brady, Assistant Professor, School of Interdisciplinary Health Programs

From: Andre Venter, Chair

Research Policy Council

AGENDA

13 February 2025, 2:30 to 3 p.m.

Walwood Commons – Bertha Davis Room 111W

Support for Faculty Scholars Award Review Panel Discussion

13 February 2025, 3 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 – 9 January 2025 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) Executive Orders and Diversity, Equity, and Inclusion (DEI) and Sustainability Components in Federal Grants – Seker
 - b) Suggestions for Faculty Research and Creative Activities Support Fund (FRACASF) Awards Name Changes – Venter
- 8) **Unfinished Business**
 - a) Charge 3: Develop New Memorandum of Action to Incorporate the Four Faculty Research and Creative Activities Support Fund Programs into One Document – 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.