

22 November 2021

TO: Research Policies Council Members: Lori Brown, Christine Byrd-Jacobs, Steven Carr, Martha Councell-Vargas, Whitney DeCamp, Listiani Eran (Graduate Student Association), Wanda Hadley, Sunki Hong (substitute for Paul Solomon), David Huffman, Kristina Lemmer, Daria Orlowska, Mercedes Tubino-Blanco, Andre Venter, Robert Wall Emerson
Ex Officio: Anthony DeFulio, Mark Hurwitz

FROM: Onur Arugaslan, Chair

**Research Policies Council
AGENDA**

2 December 2021, 2:30 to 4:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officer**
 - a. Vice Chair – DeFulio
4. **Approval of Minutes**
 - a. Research Policies Council – 11 November 2021 Minutes
5. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – DeFulio
6. **Reports of University Representatives**
 - a. Interim Vice President for Research and Innovation – Carr
 - b. Graduate College Dean – Byrd-Jacobs
7. **Reports of Councils/Committees Standing Committee(s)** (if any exist)
 - a. Research Screening Committee – Bautista
8. **Unfinished Business**
 - a. Faculty Research and Creative Activities Award/Support for Faculty Scholars Awards – Hurwitz
9. **New Business**
 - a. MOA-19/10: *Revision of Intellectual Property Policy* – Carr
10. **Announcements**
11. **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.