

10 January 2022

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, Andre Venter, Robert Wall Emerson

Ex Officio: Kieran Fogarty, Mark Hurwitz (substitute for Manuel Bautista)

GUEST(S): Julie Garrison, Dean, University Libraries; Kay Mortellaro, Office of Research and Innovation

FROM: Onur Arugaslan, Chair

Research Policies Council

AGENDA

13 January 2021, 2 to 4:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Support for Faculty Scholars Awards Application Review**
4. **Library Research Support – Garrison**
5. **Election of Officer**
 - a. Vice Chair – DeFulio
6. **Approval of Minutes**
 - a. Research Policies Council – 2 December 2021 Minutes
7. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – Fogarty
8. **Reports of University Representatives**
 - a. Interim Vice President for Research and Innovation – Carr
 - b. Graduate College Dean – Byrd-Jacobs
9. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
10. **Unfinished Business**
 - a. Faculty Research and Creative Activities Award/Support for Faculty Scholars Awards Memorandum of Action – Hurwitz
11. **New Business**
 - a. MOA-19/10: *Revision of Intellectual Property Policy* – Carr
12. **Announcements**
13. **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.*