

3 February 2022

TO: Research Policies Council Members: Lori Brown, Christine Byrd-Jacobs (Graduate College), Steven Carr (Research and Innovation), Martha Councell-Vargas, Whitney DeCamp (designee for Provost), Listiani Eran (Graduate Student Association), Wanda Hadley, Sunki Hong (substitute for Paul Solomon), David Huffman, Rick Meyer (substitute for Kristina Lemmer), Daria Orlowska, Andre Venter, Robert Wall Emerson

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

FROM: Onur Arugaslan, Chair

Research Policies Council

AGENDA

10 February 2022, 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 – Fogarty
4. **Approval of Minutes**
 - a. Research Policies Council – 13 January 2022 Minutes
5. **New Business**
 - a. Renaming of the Office of Vice President for Research and Innovation – Fogarty
 - b. Council Top Three Priorities – Arugaslan
6. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – Fogarty
7. **Reports of University Representatives**
 - a. Interim Vice President for Research and Innovation – Carr
 - b. Graduate College Dean – Byrd-Jacobs
8. **Reports of Councils/Committees Standing Committee(s)**
 - a. Research Screening Committee – Hurwitz
9. **Unfinished Business**
 - a. Faculty Research and Creative Activities Award/Support for Faculty Scholars Awards Memorandum of Action – Hurwitz
10. **New Business, Cont.**
 - a. MOA-19/10: *Revision of Intellectual Property Policy* – Carr
11. **Announcements**
12. **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.