



9 November 2020

**TO:** Research Policies Council: Christine Byrd-Jacobs, Steven Carr, Chris Coryn, Robert Wall Emerson, Wanda Hadley, David Huffman, Terri Kinzy, Heather Petcovic (for Provost Jennifer Bott), Melissa Rajter and Jessica Rocheleau (Graduate Student Association), Paul Solomon, Susan Steuer, Andre Venter  
Ex Officio: Manuel Bautista, Anthony DeFulio

**FROM:** Onur Arugaslan, Chair

**Research Policies Council  
Agenda**

12 November 2020, 2:30 to 4:30 p.m.  
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. 8 October 2020
4. **Reports of Officers**
  - a. Chair Report – Arugaslan
  - b. Ex Officio Report – DeFulio
5. **Reports of Council's Subcommittee(s)**
  - a. Research Screening Subcommittee – Bautista
6. **Reports of University Representative(s)**
  - a. Vice President for Research Innovation Report – Kinzy
  - b. Dean of the Graduate College Report – Byrd-Jacobs
7. **Unfinished Business**
  - a. FRACAA Submissions – Bautista
  - b. SFSA – DeFulio
  - c. MOA-19/09: Revision of the Research Misconduct Policy – Arugaslan
  - d. Conflict of Interest Policy
8. **New Business**
  - a. FRACAA Winners Poster Requirement at Spring Convocation – Kinzy
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.***