



4 December 2020

TO: Research Policies Council: Lori Brown, Christine Byrd-Jacobs, Steven Carr, Chris Coryn, Robert Wall Emerson, Wanda Hadley, David Huffman, Terri Kinzy, Heather Petcovic (for Provost Jennifer Bott), Melissa Rajter (Graduate Student Association), 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**

10 December 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. 12 November 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/SFSA Memorandum of Action – Bautista
 - b. Conflict of Interest Policy – Kinzy
 - c. RPC Name Change – Arugaslan
 - d. MOA-19/09: Revision of the Research Misconduct Policy – Arugaslan
8. **New Business**
 - a. Charge #8: *Identify approaches and methods used to increase civility and respect in order to create a safe environment both within the Faculty Senate and the University* – 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.