



7 January 2021

TO: Research Policies Council: Lori Brown, Christine Byrd-Jacobs, Steven Carr, Chris Coryn, Martha Cancell-Vargas, Robert Wall Emerson, Wanda Hadley, David Huffman, Terri Kinzy, Heather Petcovic, Melissa Rajter, Jessica Rocheleau, Paul Solomon, Susan Steuer, Mercedes Tubino-Blanco, Andre Venter
Ex Officio: Manuel Bautista, Anthony DeFulio

FROM: Onur Arugaslan, Chair

**Research Policies Council
Agenda**

14 January 2021, 2:30 to 4:30 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. 10 December 2020
4. **Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – DeFulio
5. **Reports of University Representative(s)**
 - a. Vice President for Research Innovation Report – Kinzy
 - b. Dean of the Graduate College Report – Byrd-Jacobs
6. **Reports of Council Standing Committee**
 - a. Research Screening Committee – Bautista
 - i. Expenditure Statements for External Grants
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.*