



4 February 2021

**TO:** Research Policies Council: Lori Brown, Christine Byrd-Jacobs, Steven Carr, Chris Coryn, Martha Cuncell-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**

Thursday, 11 February 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. 14 January 2021
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 Memorandum of Action – Bautista
  - b. Conflict of Interest Policy – Kinzy
  - c. MOA-19/09: Revision of the Research Misconduct Policy – DeFulio
  - d. 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*
8. **New Business**
  - a. Charge #1: *Review the scope and description of the council's role and assess the effectiveness of the council's practices. Address any continuing or outstanding issues or initiatives as directed by the Faculty Senate Executive Board. – 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.*