

February 25, 2021

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

**GUEST:** Jennifer Bott, Provost and Vice President for Academic Affairs

**FROM:** Onur Arugaslan, Chair

**Research Policies Council  
AGENDA**

Thursday, 4 March 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. Research Policies Council Minutes - 11 February 2021
4. **Provost and Vice President for Academic Affairs**
  - a. Perspective on Research
5. **Reports of Officers**
  - a. Chair Report – Arugaslan
  - b. Ex Officio Report – DeFulio
6. **Reports of University Representatives**
  - a. Vice President for Research and Innovation – Kinzy
  - b. Dean of the Graduate College – Byrd-Jacobs
7. **Reports of Councils/Committees Subcommittee(s)**
  - a. Grant Management Workgroup Formation – DeFulio
8. **Unfinished Business**
  - a. FRACAA/SFSA Memorandum of Action – Bautista
  - b. Conflict of Interest Policy – Kinzy
  - c. 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*
  - d. 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.**