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**RESEARCH POLICYIES COUNCIL**  
**Minutes of 8 April 2021****Call to Order**

The regular meeting of the Western Michigan University Faculty Senate Research Policies Council was called to order at 2:30 p.m. on 8 April 2021, via Webex video conferencing by Onur Arugaslan, chair.

**Roll Call**

**Members in Attendance:** Onur Arugaslan, Lori Brown, Christine Byrd-Jacobs, Steven Carr, Michael Harnar (substitute for Chris Coryn), Martha Councell-Vargas, Wanda Hadley, David Huffman, Terri Kinzy, Heather Petcovic, Melissa Rajter, Jessica Rocheleau, Susan Steuer, Mercedes Tubino-Blanco, Andre Venter, Robert Wall Emerson

**Members Absent:** Paul Solomon

**Ex Officio:** Manuel Bautista, Anthony DeFulio

**Quorum**

A quorum was present.

**Agenda**

It was moved by Carr, seconded by Hadley, to accept the agenda as presented. The motion carried unanimously.

**Minutes**

It was moved by Kinzy, seconded by Hadley, to approve the minutes of 4 March 2021 as presented. The motion carried unanimously.

**Reports of Officers**

Chair Arugaslan did not provide a report.

Ex Officio DeFulio did not provide a report.

**Reports of University Representatives**

Vice President for Research and Innovation Kinzy reported on the expenditures for the FRACASF. It is expected that there will be a large carry over to next year. She also reported on upcoming events and a recent meeting with Representative Fred Upton.

Rocheleau joined the meeting at 2:38 p.m.

Graduate College Dean Byrd-Jacobs reported that it is graduate student appreciation week and about upcoming events related to graduate education.

Venter and Brown joined the meeting at 2:49 p.m.

**Reports of Standing Committees**

Bautista reported that the FRACAA review process is underway and will be completed soon. He shared a draft of the rewrite on the FRACAA/SFSA Memorandum of Action regarding the rules for FRACAA eligibility.

**Unfinished Business**

Vice President for Research and Innovation Kinzy noted that the Conflict-of-Interest Policy is still in draft and will be presented at the next RPC meeting.

Ex Officio DeFulio presented MOA-19/09: Revision of Research Misconduct Policy. It was moved by DeFulio, seconded by Carr, to recommend MOA-19/09 to the Executive Board as provided. The motion carried unanimously.

**New Business**

None.

**Announcements**

None.

**Adjournment**

It was moved by Bautista, seconded by Steuer, to adjourn the meeting at 3:10 p.m. The motion carried unanimously. The Research Policies Council will meet next on 20 May 2021, at 2:30 p.m. via Webex.

**Approval**

Submitted by Robert Wall Emerson, Secretary

Minutes approved this twentieth day of May 2021.