

18 May 2021

TO: **Research Policies Council Members:** Lori Brown, Christine Byrd-Jacobs, Steven Carr, Chris Coryn, Martha Councill-Vargas, Robert Wall Emerson, Wanda Hadley, David Huffman, Terri Kinzy, Daria Orłowska, Heather Petcovic, Melissa Rajter (Graduate Student Association), Jessica Rocheleau (Graduate Student Association), Paul Solomon, Mercedes Tubino-Blanco, Andre Venter
Ex Officios: Manuel Bautista, Anthony DeFulio

FROM: Onur Arugaslan, Chair

**Research Policies Council
AGENDA**

Thursday, 20 May 2021, 2:30 to 4:30 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers – DeFulio**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. Research Policies Council Minutes – 8 April 2021
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 – Jacob-Byrd
7. **Reports of Councils/Committees Standing Committee(s) (if any exist)**
 - a. Research Screening Subcommittee – Bautista
8. **Unfinished Business**
 - a. MOA-19/09: Revision of Research Misconduct Policy – DeFulio
 - b. FRACAA/SFSA Memorandum of Action – Bautista
 - c. Conflict of Interest Policy – Kinzy
9. **New Business**
10. **Announcements**
11. **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.