

1 April 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 (Graduate Student Association), Jessica Rocheleau (Graduate Student Association), Paul Solomon, Susan Steuer, Mercedes Tubino-Blanco, Andre Venter
Ex Officio: Manuel Bautista, Anthony DeFulio
FROM: Onur Arugaslan, Chair

**Research Policies Council
AGENDA**

8 April 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. 4 March 2021
- 4. Reports of Officers**
 - a. Chair Report – Arugaslan
 - b. Ex Officio Report – DeFulio
- 5. Reports of University Representatives**
 - a. Vice President for Research and Innovation – Kinzy
 - b. Dean of the Graduate College – Jacob-Byrd
- 6. Reports of Councils/Committees Standing Committee(s) (if any exist)**
 - a. Research Screening Subcommittee - Bautista
- 7. Unfinished Business**
 - a. FRACAA/SFSA Memorandum of Action – Bautista
 - b. Conflict of Interest Policy – Kinzy
 - c. MOA-19/09: Revision of Research Misconduct Policy – DeFulio
 - d. Charge #8 – DeFulio
 - e. Charge #1 – DeFulio
- 8. New Business**
- 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.