



6 February 2020

TO: Research Policies Council Members

Osama Abudayyeh
Onur Arugaslan
Manuel Bautista
Christine Byrd-Jacobs
Zari Carpenter (Graduate Student Association)
Steven Carr
Chris Coryn
Martha Councell-Vargas
Anthony DeFulio
Wanda Hadley

David Huffman
Terri Goss Kinzy
Heather Petcovic (designee for Provost and Vice President Jennifer Bott)
Jill Rowe
Paul Solomon
Susan Steuer
Patti Van Walbeck (designee for Vice President Jan Van Der Kley)
Andre Venter
2nd Graduate Student Association representative

FROM: Onur Arugaslan, Chair

RE: Meeting Notice and Agenda

RESEARCH POLICIES COUNCIL
Thursday, 13 February 2020, 2:30 to 4:30 p.m.

Please note change in meeting location: President's Dining Room (113), Bernhard Center

PROPOSED AGENDA

A. Procedural Items

1. Call to order
2. Welcome
3. Acceptance of the Agenda
4. Approval of Minutes of 9 January 2020

B. Information Item

1. Jim Butterfield, Chair of International Education Council, invited to discuss issues relevant to both RPC and IEC

C. Action Item

1. MOA-19/09 Revision of the Research Misconduct Policy – AAUP Feedback – Arugaslan

D. Updates and Reports

1. Council Chair and Vice Chair – Arugaslan and DeFulio
2. Vice President for Research and Innovation – Kinzy
3. Interim Dean of the Graduate College – Byrd-Jacobs

E. Other Business

F. Adjournment

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.