



8 September 2020

TO: Research Policies Council Members: Onur Arugaslan, Manuel Bautista, Christine Byrd, Steven Carr, Chris Coryn, Robert Wall Emerson, Wanda Hadley, David Huffman, Terri Kinzy, Heather Petcovic (for Provost Jennifer Bott), Paul Solomon, Susan Steuer, Jan Van Der Kley, Andre Venter, Graduate Student Association representatives
GUEST: Marilyn Kritzman, Faculty Senate President
FROM: Anthony DeFulio, Faculty Senate Executive Board

**RESEARCH POLICIES COUNCIL
PROPOSED AGENDA**

Thursday, 10 September 2020, 2:30 to 4:30 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Faculty Senate President Marilyn Kritzman**
 - a. Welcome Remarks
 - b. 2020-21 Council Charges
3. **Welcome and Introductions – DeFulio**
4. **Acceptance of the Agenda**
5. **Election of Council Officers – DeFulio**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
6. **Approval of the Minutes**
 - a. 13 February 2020
7. **Report of University Administrators**
 - a. Vice President for Research and Innovation – Kinzy
 - b. Dean of the Graduate College – Byrd-Jacobs
8. **Report of Subcommittee**
 - a. Research Screening Subcommittee
9. **Unfinished Business**
 - a. MOA-19/09 Revision of the Research Misconduct Policy – AAUP Feedback – Arugaslan
10. **New Business**
11. **Announcements**
12. **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.