

3 September 2021

TO: Research Policies Council Members: Lori Brown, Christine Byrd-Jacobs, Steven Carr, Chris Coryn, Martha Councell-Vargas, Wanda Hadley, David Huffman, Daria Orlowska, Heather Petcovic, Paul Solomon, Mercedes Tubino-Blanco, Andre Venter, Robert Wall Emerson

Ex Officio: Manuel Bautista, Anthony DeFulio

GUEST(S): Marilyn Kritzman, Faculty Senate President

FROM: Onur Arugaslan, Chair

Research Policies Council

AGENDA

9 September 2021, 2:30 to 4:30 p.m.

Bernhard Center – Room 205

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Research Policies Council – 20 May 2021 Minutes
4. **Reports of Officers**
 - a. Research Policies Council 2021-22 Charges - Kritzman
 - b. Chair Report – Arugaslan
 - c. Ex Officio Report – DeFulio
5. **Reports of University Representatives**
 - a. Interim Vice President for Research and Innovation – Carr
 - b. Graduate College Dean – Byrd-Jacobs
6. **Reports of Councils/Committees Standing Committee(s)** (if any exist)
 - a. Research Screening Committee - Bautista
7. **Unfinished Business**
 - a. Faculty Research and Creative Activities Award/Support for Faculty Scholars Awards – Bautista
 - b. Conflict of Interest Policy – Carr
 - c. MOA-19/09: Revision of Research Misconduct Policy – DeFulio
 - d. MOA-19/10: Revision of Intellectual Property Policy – Carr and DeFulio
 - e. MOA-19/14: Fixed-Price Agreement Policy - DeFulio
8. **New Business**
 - a. Agency Required Reports Policy – Carr
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.