

University Senate Research Committee Meeting
6 January 2017
1:00 PM
156 CL

In Attendance: E. Chasens, K. Erickson, M. Goodhart, G. Huber R. Melhem, P. Smolinski, M. Redfern, M. Spring, J. Tebbets, and Frank Wilson

M. Redfern stated Office of Research will be developing a program for research administrators to acquire Certification of Research Administrators (CRA) that is bestowed by the Research Administrators Certification Council.

M. Goodhart stated that in the Highlight Positions from the Draft Intellectual Property Policy that the statement on incidental use of university resources may be redundant in that there is a statement covering substantial use of university resources and any non-substantial use could be considered as incidental use.

M. Spring asked if there will be a standing committee for conflict of interest policy and decision making. M. Redfern stated that conflict of interest appeals go to the Provost and there is a conflict of interest committee.

M. Redfern stated that he will check that the conflict of interest policy does not contradict the conflict of commitment policy.

M. Redfern stated at a FAQ page will be set up for the conflict of interest policy.

M. Redfern passed out a draft of a policy for Organizational Conflicts of Interests. This applies to university personnel who are involved in the development of new federal programs or federal contract specifications. He requested this be circulated to the Committee for comment.

Action Item: This draft policy will send to members of the Committee to solicit comments.

It was brought up that a review of community based research is still on the Committee agenda. It was suggested that the Committee contact Dr. Lina Dostilo, Assistant Vice Chancellor for community engagement centers, to discuss plans for community based research.

Action Item: Vice Chancellor Dostilio will be contacted to request that she attend a meeting of the Committee.

The meeting was adjourned at 2:45 pm.

Minutes submitted by Patrick Smolinski