

FACULTY WELFARE COMMITTEE

January 24, 2018

Minutes

Members Present: Blatt, Connolly, DeKrey, Luger, Senbet.

Member(s) Absent: Cieminski, Goodrum, Henson, Levin, McGlaughlin.

Guest: Houser.

Call to Order

The meeting was called to order at 3:30 p.m.

Approval of the agenda/January 10, 2018 minutes

The agenda was approved without objection.

The January 10, 2018 minutes were approved unanimously.

Chair's Report/Announcements

- The Committee will continue discussion of the RSCW policy. Discussion of the draft faculty contracts (forwarded by the Codification Committee) will begin after the RSCW policy discussion is complete.

Special Reports

Unfinished Business

Research, Scholarship, and Creative Works (RSCW) Misconduct Policy

Committee Discussion:

- The Committee agreed to accept the 11-29-17 and 01-10-18 amendments to Sections 3-8-1062 (1)-(5).
- Luger will consult with the Codification, RE: Numbering of Section 3-8-1062 (6).
- 3-8-1062 (6) paragraph #1: Luger will rewrite to reflect investigative committee selection (inclusion of the Faculty Senate Chair in committee selection process).
- 3-8-1062(1) (f): Review of DO definition.
- Discussion of Sections 3-8-1062 (6)(e), 3-8-1062 (7), 3-8-1062 (8), and 3-8-1062 (9) / Houser amendment proposal(s):
 - Investigatory Committee report –RIO and DO authority, committee responsibility.
 - Investigatory report final decision
 - Is the committee's investigatory report consider to be the "institutional findings" or is the report a recommendation?
 - Clarification of federal language-Bob will forward information to the Committee (NSF regulations, PHS policies).
 - Unethical conduct consequences-notification of agencies
 - Separate stipulations for animal research (IACUC)-Bob will research
 - Should the RIO be able to disband the Committee if procedure is not followed?
 - Should an outline of the penalties be included in the investigative report?
 - Should the DO have the authority to accept the committee findings?

Discussion will continue at the February 5th meeting.

Conflict of Interest 1-1-502, Nepotism 1-1-504: Topic not covered due to time constraints.

Director/Chair Descriptions: Topic not covered due to time constraints

New Business

Other New Business

Adjournment: The meeting adjourned at 5:00 p.m.

Stan Luger
Chair

Lori Riley
Recording Secretary