

Consulting Management Committee
Minutes: February 28, 2008

Attendees

Members: M. Aindow, H. Frank, A. Pappanikou, T. Van Hoof and S. Wikel
Staff: I. Krisst and S. Wetstone
Guests: None

The meeting was convened at 2:18 pm.

1) Minutes of the meeting of January 31, 2008– Unanimously approved without revision.

2) Accelerated Review Process

A process for facilitating the deliberations of the CMC was proposed and discussed. The committee requested this be modified so that any final recommendations of the CMC require at least two committee members to approve it. Dr. Wetstone will resubmit the modified proposal at the next meeting.

3) UCHC Request for Action #4:

The committee discussed the request for action and made minor revisions to the document. It then unanimously approved the two recommendations without revision (attached.)

4) UCHC Request for Action #5:

The committee discussed the request for action and made minor revisions to the document. It then unanimously approved the three recommendation without revision (attached.)

5) State liability protection

The committee discussed issues related to the liability protection the State provides to the University's faculty while acting as a State employee. While no formal votes were take, it was the consensus of those present that such liability protection does not extend to faculty while performing consulting activities while not acting as State employees, even if such consulting activities contribute to the professional development of the faculty member, are academic in nature, and may positively contribute to a faculty member's ability to be promoted or to achieve tenure.

7) Use of State resources.

The committee discussed issues related to the material use of State resources while acting as a State employee. While no formal votes were take, it was the consensus of those present that material use of State resources while performing consulting activities and while not acting as State employees must be approved by the University and must be reimbursed to the State even in the case of serving as an editor to an academic publication or when such activities are academic in nature, and may positively contribute to a faculty member's ability to be promoted or to achieve tenure.

The committee adjourned at 3:48 pm.