

Consulting Management Committee
April 16, 2013
2:00- 3:00 p.m.

Present: M. Breland, J. Hepworth, S. Spiggle, T. Van Hoof

Staff: B. Murray, S. Reis, S. Wetstone

Actions:

- The minutes of November 9, 2012 were amended to accurately recognize S. Spiggle as acting department head of Management: motion by T. Van Hoof, seconded by S. Spiggle, passed unanimously. The minutes were approved: motion by T. Van Hoof, seconded by S. Spiggle, passed unanimously.
- The Faculty Consulting Offices are proposing revisions to the Consulting Policies and Procedures. The definition of Normal Work Time will remain; however, the example that accompanies the definition will be removed, eliminating confusion among faculty. The essence of appropriate consulting time is determined by the faculty member's ability to complete their job duties, including teaching, research, service, and mentoring.
- The proposed revision would also eliminate the ban on consulting during the summer months while 100% on a federal grant. As faculty members often trade time (weeknights, weekends) to complete their assigned grant duties, their ability to consult should be measured on their ability to complete those duties. The Faculty Consulting Offices must defer to annual evaluations of department heads, who have first-hand knowledge of job performance and completion.
 - a. A memo will be distributed to department heads, if the changes are approved.
- High-Risk Consulting Sub-Committee
 - a. Launched following an audit report, this committee, led by the Compliance Office, has established definitions of high-risk consulting, and they will begin to assess activities for FY14.
- Idle, Non-Consumable Resources (i.e. computer, email, office)
 - a. Storrs and UCHC have aligned their practices. It was noted that K. Fearney addressed this topic in the most recent Compliance Training for all Storrs faculty and staff.
 - b. Rules will be posted to Consulting website.
- OFCAS
 - a. The online system has caught up to the data needed for annual reports.

- Sunshine
 - a. As companies begin publishing their consultants, some faculty consulting activities might emerge that were performed without an approved consulting form.
 - b. There is a concern that UCHC faculty are unaware of rules.
 - c. Provided by S. Wetstone, for the purpose of this program, a “physician” is any of the following types of professionals that are legally authorized to practice:
 - i. Doctor of Medicine
 - ii. Doctor of Osteopathy
 - iii. Doctor of Dentistry
 - iv. Doctor of Dental Surgery
 - v. Doctor of Podiatry
 - vi. Doctor of Optometry
 - vii. Doctor of Chiropractic Medicine
 - d. The Compliance Office may meet with faculty in the Schools of Pharmacy and Nursing to discuss gifts and ethics, regardless of the impact and extent of the Sunshine provision.

The Committee congratulated the 2013 NCAA National Champion UConn Women’s Basketball Team and T. Van Hoof for receiving the AAUP Teaching Promise Award.

Respectfully submitted,

Brandon L. Murray