

Consulting Management Committee
Minutes: May 7, 2010

Attendees

Members: M. Aindow (Co-chair), A. DeBlas, J. Hepworth (Co-chair), R. Rubin, and T. VanHoof
Staff: S. Wetstone, E. Passan
Guest: None

The meeting was convened at 11:00 am and the following items were discussed:

1. Audit Report: The report is ready for management responses. There is one substantive issue – are faculty competing with work due to the University. This mainly refers to faculty who are owners of their own company and could be taking business (such as NIH grants) for themselves. Department Chairs would know best if faculty were competing. The auditors believe the Provost should make such determinations. There may be a role in the CMC assisting the Provost in such decision making.
2. UHC request for Action 11 – Scott Wetstone brought committee up-to-date. Dr. MacNeil, Dean of the School of Dental Medicine, would like to be able to supplement SoDM faculty compensation with outside clinical practice. University by-laws do not allow fulltime faculty to participate in private practice. The by-laws would need to be changed. Should they be allowed to do this as a private citizen or as a contract with the State? Should FTE be reduced to allow participation?

After a motion duly moved and seconded, it was voted to approve Action #11.

The discussion will continue at the June meeting whether the recommendations in action 11 would apply to similar activities University-wide.

3. Suggestions for a new member to the Committee to be brought to next meeting.

The committee adjourned at 12:00 pm. The next meeting will be held on June 11, 2010.

Respectfully submitted by:
E. Passan