

Consulting Management Committee  
Minutes: June 11, 2010

**Attendees**

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

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

1. Audit Report: Responses remain with the Provost's office. AAUP appears to want more involvement with the consulting process.
2. Should Action 11 apply to similar activities University-wide? The following were issues raised by the Committee:
  - a. Need to be assured that faculty are not competing with University when participating in outside clinical practice.
  - b. Does this Action affect other schools? We need to be consistent across all schools in the University, and aware that a faculty consulting activity could not only be competing with his or her own department or school, but perhaps with other schools within the University.
  - c. Business School faculty do off-site training – could these be offered by the University? If the Department Head and Dean approve the activity then the school does not consider this activity to be work that they would want, but it does bring business into the community.
  - d. When an SBIR-funded business is owned by a faculty member, the University feels that the activity brings business to the community.
  - e. A faculty member does research for another institution that was part of a hiring package to continue research. The auditors feel that the research should be covered by a subcontract and approved by the Provost. Should there be criteria to determine if the request should go to the Provost?
  - f. Psychology, School of Pharmacy, School of Education – the biggest conflict is with commitment/time but this issue should be addressed by the Department Head.

The Committee does not feel that Action 11 needs to be modified. We have a balanced procedure in place and the Committee is comfortable with this. Unless we have more cases to frame the definition, the action should stay as-is.

The committee adjourned at 11:50 pm.

Respectfully submitted by:  
E. Passan