Consulting Management Committee
November 9, 2012
1:00- 2:00 p.m.

Present: M. Breland, A. De Blas (Co-Chair), K. Fearney, S. Spiggle, T. Van Hoof

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

Actions:

• The minutes of October 12, 2012, were approved: motion by T. Van Hoof, seconded by A. De Blas, passed unanimously for approval.

• S. Reis introduced S. Spiggle, acting department head in Management, who will replace A. Rosman on the committee.

• B. Murray informed the committee that a new meeting time has been identified. The committee will next meet on Tuesday, December 12, 2012, from 2 – 3 p.m.

• Reconciliation
  
a. Storrs has one outstanding reconciliation form. E. Passan will provide B. Murray with a hardcopy template, as the faculty member used the online system, but the record is complete.

• Annual Report Data
  
a. S. Wetstone is working with UITS to extract and compile the appropriate data from the online system for the Annual Report.

• Conflict of Interest Committees
  
a. Invitations were distributed for the University-wide COI committee. B. Murray is working on developing an online page for COI on the Faculty & Staff Resource Guide.
  
b. The University must have a clear message on compensation, effort, reporting. This must be the same message as the Research & Development Office.
  
c. Equity stock is considered compensation
  
d. S. Reis and S. Wetstone will work together to provide the same advice to faculty, and K. Fearney will reach out to the Research & Development Office.

• Idle, Non-Consumable Resources (i.e. computer, email, office)
  
a. S. Reis agrees that Storrs will align with UCHC standards. Storrs will adopt the UCHC language. S. Wetstone noted that use of non-consumable resources cannot impair or cost the
University, and faculty cannot use the University systems in lieu of purchasing a personal computer or email account.

- **Sunshine**
  
  a. As companies begin publishing their consultants, some faculty consulting activities might emerge that were performed without an approved consulting form.
  b. UCHC is currently in the disciplinary phase of two cases.
  c. By January 31, 2013, there will be a standard process of review when allegations arise.

- **New Business**
  
  a. By December 31, 2012, there must be a response to cases of faculty consulting while 100% on federal grant during the summer.
     - We cannot measure a faculty member’s time from 8 a.m. – 5 p.m.
     - What is time owed to the University?
     - By this logic, if you’re 100% on a federal grant during the summer, then you cannot do anything else. Consulting is about getting your job done 100%.
     - What is the difference between 100% during the academic year and 100% on federal grant during the summer?
     - S. Reis is opposed to creating a global policy for individual problems.
     - S. Reis will draft language to revise this policy.

Respectfully submitted,

Brandon L. Murray