

Consulting Management Committee
March 30, 2021
9:00 – 10:00 a.m.

Meeting Minutes Approved by the CMC on 4.12.21

Attendees

Committee Members: W. Baker, H. Elliott-Famularo, L. Gilson, B. Mayer

Staff: S. Croucher, K. Fearney, G. Kersaint, J. Terranova, S. Wetstone, R. Wice

Introductions

- Gladis Kersaint will transition as Provost designee to the Consulting Management Committee in her new role as Vice Provost for Strategic Initiatives.
- Scott Wetstone will transition the directorship of the UConn Health Faculty Consulting Office to Jody Terranova starting on April 9, 2021.

Update on OFCAS 4 implementation

- OFCAS 4 is up and running and in use. The auditors and oversight committee have been notified that the transition will result in some reporting inconsistencies.
- Feedback from committee members didn't identify major issues or areas of concern with the system at this time.

Items for CMC consideration in spring 2021

Possible sanctions policy for faculty with a pattern of underreporting levels of significant financial interest (audit finding)

- Due to the infrequency of these cases, limitations of functional pathways to track multiple requests in OFCAS, and the role of Col committees, the CMC discussed updating the sanctions policy with a section on patterns of underestimating compensation or misrepresentation in initial requests that differ significantly from reconciliation that builds in discretion and flexibility to apply appropriate judgement for the situation.
- Scott Wetstone will develop a draft and distribute prior to the next meeting.

Discussion items for April meeting

- The use of faculty names for marketing purposes
- Faculty who have a supervisor-employee relationship at UConn and then in consulting have the inverse relationship.
- Dual employment when a state agency is not following appropriate policies.
- Reporting of summer consulting: revisiting the policy and procedures vs. workability.
- Late honoraria, when faculty do not know that they will receive payment.