

Meeting Minutes
University Senate Rules Committee
March 9, 2017, 8:00 AM
119 Independence Hall (SCR)

Present: Tom Wells, Prosper Boyaka, Kari Hoyt, Brian Winer, Jenna Gravalis, Masallay Kanu, Tim Gerber

Ex officio: Kay Wolf, Brandon Lester

Absent: Stefan Niewiesk, Jose Diaz, Maria Salvador

1. Minutes

The minutes from the February 23, 2017 meeting are approved unanimously.

3335-5-48.14 University research committee.

The proposal does not include whereas statements, or a standard strikethrough version.

A.1.b replace clinical track with clinical; explain or delete non-tenure track

A.4 The rule change should be submitted after the creation of the office

A.5.d delete; committees can add ex officio members at will

B.7-10 this should be in the bylaws (the research misconduct policy also covers B.8)

C. A lot of the detail should be in the bylaws. Maybe maintaining the current language and developing bylaws would work best.

2. 3335-5-48.19 Committee on intellectual property, patents, and copyrights.

No major changes to this rule are required.