Faculty Governance Meeting March 14, 2012 Rawl Annex 142 3:00 PM

1. The meeting was called to order at 3:09 PM.


3. Part VII: Motion: separate the fair use copyright section from the rest of the document. Move “Use of Copyrighted Works” to the Academic Information section of the Faculty Manual. Passed.

   Motion: change “and” or “or” on pages 18 and 19 in “1. The investigation Committee shall consist of five faculty without administrative appointment and or conflict of interest...”. Passed.

   Motion: At “B” Procedures...change wording of first sentence to from “The university shall investigate substantive allegations of fraudulent or unethical research and creative activities with all...” to “The university shall investigate substantive allegations of research misconduct in the proposing, conducting, or reporting or research and creative activities with all...” Passed

   Motion: Change d. Determination of Procedure p The chair or dean must...” to “d. Determination of Procedure – The chair or dean should consult with the Research Integrity Officer before determining whether the allegations may be dealt with informally or require proceeding with the formal steps for making an inquiry because the allegations are neither frivolous nor malicious and are deemed substantive.” Passed

   Motion: Insert “by the Vice Chancellor for Research,” thus “e. If the allegations meet any of the following conditions.....should be notified immediately by the Vice Chancellor for Research:” Passed

   Dr. Sprague agreed to rearrange paragraph in on page one and provide an introductory paragraph to the second section.

   “Graduate students” will be changed to “students” on page one.

   Motion: Approve Part VII as revised. Passed.


5. The meeting was adjourned at 4:45 PM.