Minutes

• Welcome guests

• Approval of minutes
Policies with Posted (non-substantive)

- 2.14 Workload
- 2.16 Money from students
- 10.05 Managing and Certifying Effort on Sponsored Programs
- 10.06 Institutional Base Salary on Sponsored Programs
- 10.07 Cost Sharing on Sponsored Programs
- 10.08 Cost Transfers on Sponsored Programs
Stakeholder feedback due Jan 23. Reports to Senate in February

- Misty Sailors, Chair of Senate Research Committee
  - 10.34 – Visiting Scholars

- Bob Hard, Chair of Senate HOP Committee
  - 8.14 – Data Owner
  - 8.15 – Acceptable Use
  - 8.16 – Information Security Administrator
  - 8.17 – Incident Response
  - 8.18 – Positions of Special Trust
Expidited Stakeholder Review Completed

• 1.33 Conflict of interest/ commitment
  – Expedited review deadline Nov 19
  – Senate feedback was incorporated
    • Removed “loyalty”
    • IX.B.3a – changed from “following activities” to “information” and added additional clarification that items only reported if appears to create a conflict
    • Information on training or website to be added when these have been developed.
GRIP

• Dec 6 Cross Campus Meeting – attended by Glenn Dietrich
  – Summer School Schedule and other ways to increase enrollment
  – Living on campus versus off

• EARN
  – Pilot test group meeting next week
  – Expect full implementation in spring
Chairs’ Council Nov 13

• Attended by Misty Sailors

• Summer Courses Scheduling, Craig Jordan, Assoc. Dean, COS
  – earlier/later for working students
  – avoid overlapping courses same students may wish to take
  – Consider hybrid/online

• UG Research & Creative Inquiry Day, Donovan Fogt, Director, Office of Undergraduate Research
  – April 24, 2014

• People Soft
Chairs’ Council Dec 11

• Policy Approval Process, *Rebekah Smith*
  – Policy approval process
  – Senate stakeholder feedback process

• More People Soft, *Edwin Barea-Rodriguez and Norma Guerra, Co-chairs Chairs’ Council*

• Sharing of common graduate courses across departments, *Stewart Miller, Management*

• **Entering F grades and required Information**, *Joe DeCristoforo, Cie Gee, Lisa Blazer*

• **EARN**, *Angel Gibbons*
People Soft

• Question: What will faculty have to report?
  – Sick leave used
• Faculty will not report hours or “excess” hours