

Faculty Senate Policy Committee

Meeting Notes

December 7, 2016

3:30 p.m. to 5:00 p.m.

- Members Present:** Martha Muller (Co-Chair), Kimberly Gauderman (Co-Chair), Barbara Hannan, Leslie Oakes, Jamal Martin, and Marsha Baum
- Ex-Officio:** Kenedi Hubbard, University Secretary, Office of the Secretary, Leslie Morrison, HSC Vice Chancellor
- Members Absent:** Melinda Tinkle
- Ex-Officio Absent:** Kimberly Bell, Deputy University Counsel, University Counsel Office, John Trotter, HSC Vice Chancellor Emeritus, Carol Parker, Senior Associate Provost, Office of the Provost & EVP for Academic Affairs and
- Staff Present:** Candyce Torres, Office of the Secretary, Administrative Coordinator
Carol Stephens, Office of the Secretary, Professional Consultant
- Guest Present:** Ana Tomlinson, Executive Director of Research & Compliance

Meeting began at 3:30pm

1. The regular meeting of the Faculty Senate (FS) Policy Committee was called to order at 3:00PM on Wednesday, October 5, 2016 in Scholes Hall, Room 101 by Co-Chairs, Kimberly Gauderman and Martha Muller.
2. **Approval of Agenda.** Agenda was modified to allow for guest to present proposed policy changes to **E40: Research Misconduct**.
3. **Approval of Minutes.** The meeting minutes for October 5, 2016 and November 2, 2016 were approved.
4. **Updates. D175 and D176 Task Force.** Co-Chair Kimberly Gauderman is Chair of the D175 & D176 Task Force. The Task Force has had two meetings. Carol Stephens has really helped work

out the intricacies of D175. The first focus is on D175 being that this policy was one that was flagged by the Department of Justice. There is HSC and ASUNM representation. **Section D Information Items. A61.7.** This policy was sent out to all faculty for review and comment. No substantive comments were received. Co-Chair Kimberly Gauderman presented it to Faculty Senate and the Faculty Senate approved this policy. This policy will now be posted on the Faculty Handbook website and sent as an update to all faculty. **C20 Employment of UNM Graduates.** AF&T discussed this policy at their last meeting. AF&T voted and wants to be removed from the policy. There was also a majority vote from AF&T that indicated they would like the policy retained. This policy remains an issue for the HSC. HSC continues to hire their own graduates and wants to continue hiring their graduates. Currently the HSC does not follow an exception process for hiring UNM graduates. The FS Policy Committee will consider not deleting this policy but will need to do a thorough review to rework the language. C20 will be placed on the agenda for February 2017.

5. **C09 “Respectful Campus”.** There was a request to postpone this policy for further discussion in February 2017 because there is substantial concern over this policy.
6. **E90 “Human Beings as Subjects in Research”.** Definitions of Human Subject Research and Institutional Research Board will be added to this policy. Motion to approve this policy to move forward to Operations for approval to send out for review and comment passed.
- 7.
8. **E40 “Research Misconduct”.** There was some discussion about this policy and the policy draft that was received from the FS Research Policy Committee. Executive Director of Research and Compliance Ana Tomlinson was present to discuss her concerns that pertain to E40. Ana Tomlinson indicated that she would like the FS Policy Committee to consider replacing the following language at the beginning of the draft of E:40:

~~For Main Campus and Branches, the reporting portal (includes an option for anonymous reporting) will be available at <http://researchcompliance.unm.edu/responsible-conduct-of-research>. Also, reports can be made by emailing regeneral@unm.edu but this option will not result in anonymous claim since the sender can be tracked.~~

With this language:

Information on how to report allegations of research misconduct for Main Campus and Branch Campuses is available at: <http://researchcompliance.unm.edu/responsible-conduct-of-research> .

Action-The Office of the University Secretary will research the history of E40 and most recent policy draft sent to them and will consult with the FS Research Policy Committee Chair. This policy will likely be on the agenda in February 2017.

Next Meeting: Wednesday, January 11, 2017
Adjourn: 5:00pm