COR MINUTES

To: COR Members  
From: Jeanne Hossenlopp  
Date: 4/4/12  
Re: Marquette University Committee on Research  
Approved Minutes/ April 4, 2012 Meeting

Present: David Clark, Arthur Hefti, Doug Lobner, Tim McMahon, William Pink, Marianne Weiss  
Excused: Richard Friman, Jeanne Hossenlopp, Kyle Kim, Raj Rathore, Erik Ugland, David Papke  
Also Present: Melody Baker (note taker), Kathy Durben (ORSP), Austin Fritsch (ORC), Ben Kennedy (ORC), Tim Melchert (Grad School), Doug Smith (General Counsel), Robert Topp (NURS)

The meeting was called to order by Dr. Lobner at 9:00 a.m. The agenda was approved.

Reports:
Report from the Chair – no report

Report from the Director of ORSP – Ms. Durben reported that the Fulbright session was very well attended and the career cohort is going strong. Sharon Ronco spoke on assessment. NEH summer stipends will be announced next week. She also announced that the next One Thing Led to Another session will take place on April 16th and encouraged everyone to attend. Lastly, the new Assistant Director of Project Planning and Development, Kevin Abing, will start this month, making ORSP fully staffed once again.

Report from ORC – Mr. Ben Kennedy, the new Research Compliance Officer for Human Safety and Radiation Officer was introduced to the members.

Business:
Financial Conflict of Interest

Mr. Doug Smith explained the policy which is required per new regulations by the federal government, effective July 1 2012. He also explained the reasons an updated policy is necessary, and what the changes are. The COR was asked to review this policy which will then be taken to Academic Senate for approval. The policy only applies to PHS awards (not NSF so far). Required training will be available on a D2L site at all times and must be completed before the policy is implemented. Anyone who is involved in a PHS grant will need to complete the training before funds are spent. Currently funded grants will need an updated disclosure form. Forms will need to be renewed annually. In answer to a question, co-investigators will need to fill out the form if any independent decisions are being made. The two forms, and how and when they should be used, were discussed. If “yes” is marked on the Disclosure of Financial Interest Form, then the more detailed Description of Significant Financial Interest Form will need to be completed. Types and examples of conflict of interest were discussed.

A motion was made and seconded to approve the policy. A vote was taken and the policy was approved unanimously.

Intellectual Property Policy & FAQ’s
Mr. Smith explained the background for this policy, which was last reviewed in 1999. Some updates were necessary for clarification, particularly in III.B.1, page 2. There was some discussion regarding the breakdown of money as described in section VII.A.2, page 6. Mr. Smith said that while some negotiations on percentages may be made between the provost and the college, school, or program, the policy stands as written. Mr. Smith said the percentages were determined before his employment at MU.

A motion was made and seconded to approve the policy. A vote was taken and the policy was approved unanimously.

Election of Officers –

After brief discussion Dr. Lobner was appointed chair for another term by acclamation and it was decided that the vice chair and secretary would be selected in September. It was decided that the May meeting would be cancelled.

The meeting adjourned at 9:50 am.