

UNIVERSITY SENATE MINUTES

November 2, 2012: 1:45 pm-4 (pw-8.0 1afu:my1 BT 0.0098 Tc 41 0 0 41 0 0 Tm /TT1.0 1 Tf [(

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UNIVERSITY COMMITTEE ON COMMITTEES
RESOLUTION ON SENATE COMMITTEE MEMBERSHIP

WHEREAS, the current membership on senate committees does not reflect the recent changes and additions of newly formed Rowan University colleges;

WHEREAS, membership on specific senate committees is specific to faculty representing each of the Rowan University colleges (these committees include: Tenure & Recontracting, Promotion, Curriculum, University Budget & Planning, Sabbatical Leave, Academic Integrity, Academic Policies & Procedures, Career Development, Intercollegiate Athletics, Learning Outcomes Assessment, Research, and Technological Resources);

WHEREAS, the college of Liberal Arts and Sciences, Fine and Performing Arts, and Communication no longer exist in their current structure;

WHEREAS, such a change in title would allow faculty to represent the newly formed colleges;

THEREFORE LET IT BE RESOLVED, That the following senate committees remove the old college names and include the new ones:

- ! **Tenure and Recontracting** – Change of name and inclusion of the following: College of Communication and Creative Arts, College of Performing Arts, College of Humanities and Social Sciences, addition of College of Science and Math – 14 members increased to 15 members
- ! **Promotion** – Change of name and inclusion of the following: College of Communication and Creative Arts, College of Performing Arts, College of Humanities and Social Sciences, addition of College of Science and Math - 8 members increased to 9
- !

1.4 DEFINITION and TYPES OF CONFLICT

A conflict of interest exists when it can be reasonably determined that an investigator's personal financial and other concerns could directly and significantly influence the design, implementation, or reporting of grants and sponsored project activities. Faculty and staff of Rowan University have an obligation to scrupulously maintain the objectivity of their grants and sponsored projects, avoiding any conflict of interest.

Conflicts in the design, implementation, or reporting of grants and sponsored projects activities includes but is not limited to financial, commitment, conscience, and institutional conflicts.

Section 2 – General Conflict of Interest

2.1 GENERAL APPLICABILITY

Section 2 of this policy applie

such rights.

The term does not include:

- Financial interests in business enterprises or entities that, when aggregated for the investigator and his/her immediate family, meet both of the following tests:
 - i) the financial interest does not exceed \$10,000 in value as determined through reference to public prices or other reasonable measures of fair market value, and
 - ii) the financial interest does not represent more than a five percent ownership interest in any single entity;
- Salary, royalties, or other remuneration from Rowan University;

sponsored research is also subject to the requirements in this Section 3. Investigator means the project director or principal Investigator and any other person, regardless of title or position, who is responsible for the design, conduct, or reporting of research funded by the PHS, or proposed for such funding, which may include, for example, collaborators or consultants. Investigator's spouse or domestic partner and dependent children must be considered when investigators are reviewing significant financial interests. Any significant financial interest owned/ or held in the names of the investigator's spouse or domestic partner and dependents must be reported if the significant financial

! Research institute that is affiliated with an institution of higher education

disclosed on disclosure forms regardless of monetary value or aggregated value of remuneration received in the preceding 12 month period or as of the date of disclosure.

Disclosure form(s) needs to be completed and provided to the Office of Sponsored Programs during the following times:

! Prior to the submission of the application to PHS/PHS operating agency

! Annually, during the period of the award. Annual progress reports require Financial Conflicts of Interest to be disclosed

! Within 30 days of discovering or acquiring a new Significant Financial Interest as defined -1 (e50157)5ef TJ t.722 (24 403.0

! Name and address of the person requesting the information, including the address of where to send the information

! Name of Investigator(s) whose FCOI information is requested

If the above information is not provided in writing, then Rowan University will make an attempt(s) to obtain that information in order to process the request. Furthermore, all public requests must be directed to the Office of

Section 4 – APPEALS, ENFORCEMENT, AND RECORD RETENTION

4.1 APPEALS

Appeal of the committee's decision may be made to the President of Rowan University. After the President or representative of the President has made a final decision, the committee will inform the Investigator.

4.2 COMPLIANCE

As part of the Disclosure Statement, each investigator must certify that, if the Disclosure Review Committee determines a conflict exists, the investigator will adhere to all conditions or restrictions imposed upon the project and will cooperate fully with the individual(s) assigned to monitor compliance.

4.3 ENFORCEMENT

Failure to properly disclose relevant financial and other interests or to adhere to conditions or restrictions imposed by the Disclosure Review Committee will be considered a deviation from accepted standards of conducting activity at Rowan University, which may be subject to appropriate enforcement actions as prescribed by Rowan University policy, faculty handbook, and employee contracts.

4.4 RECORD RETENTION

Office of Sponsored Programs and the Grants Accounting Offices will maintain records of all disclosures and associated activities securely and confidentially.

All records will be maintained for at a minimum of seven (7) years from the end date of an award or three (3) years after resolution of any government action involving the records, whichever is latter. In some situations, records will be maintained in accordance with Title 45 – Public Welfare Act – Subchapter A: General Administration: Subparts and Sections 74.53 (b) and 92.42 (b).

4.5 FEDERAL REGULATIONS REFERENCES

Department of Health and Human Services. Responsibility of Applicants for Promoting Objectivity in Research for Which PHS Funding is Sought. July 11, 1995. 60 Fr 35810, Part III. CFR Part 45 – Public Welfare Act. Subtitle A – DHHS. Subchapter – General Administrative Requirements. Parts 74 and 92.

National Science Foundation. Investigator Financial Disclosure Policy. July II, 1995. 60 FR 35810, Part III

For additional information, contact: Associate Provost for Research (856) 256-4057