

**University of Washington
Faculty Council on Research**

December 7th, 2016

9:00am – 10:30am

Gerberding 26

Meeting Synopsis:

1. Call to order
 2. Review of the minutes from November 9th, 2016
 3. EO 61 and the Student Conduct Code – Amanda Paye
 4. Finalization of the class C resolution in support of post-doctoral fellows
 5. Continued discussion on Research Regulatory Reforms – Lynette Arias
 6. Role of the FCR in bringing the Open Access Policy to a vote of the UW faculty
 7. Discussion and vote on 2 restricted contract waivers
 8. Good of the order
 9. Adjourn
-

1) Call to order

Chair Rosenfeld called the meeting to order at 9:01 a.m.

2) Review of the minutes from November 9th, 2016

The November 9th, 2016 minutes were approved as written.

3) EO 61 and the Student Conduct Code - Amanda Paye

Amanda Paye (Deputy Title IX Coordinator) stressed that the proposed Student Conduct Code will not change EO 61; she explained students will be held responsible for research misconduct as another form of prohibited conduct. In order to be in compliance with Title IX, the Student Conduct Code needs to be revised via the Class B legislative process within the Faculty Senate. Paye explained the new Student Conduct Code will give the university the authority to hold a student accountable for research misconduct, if necessary.

The proposed Student Conduct Code will be voted on by the Faculty Council on Student Affairs during winter quarter 2017, and then will go through the SEC and Faculty Senate. The plan is to implement the Student Conduct Code changes in fall of 2017.

4) Finalization of the class C resolution in support of post-doctoral fellows

The council reviewed the class C resolution in support of post-doctoral fellows. It was noted the resolution would be sent to the Senate Executive Committee following the meeting, barring any issues. A major change is that post-doctoral fellows will only be able to be in their position for five years instead

of six. The council supported this change as the intent is to move post-doctoral fellows into a more stable career path.

5) Continued discussion on Research Regulatory Reforms – Lynette Arias

Mary Lidstrom (Vice Provost for Research, Office of Research) discussed the process for research regulatory reforms currently occurring in the federal government. There was some discussion of a current bill that may help reduce some regulations.

6) Role of the FCR in bringing the Open Access Policy to a vote of the UW faculty

Chair Rosenfeld met with Faculty Senate leadership earlier in the week and they plan on bringing the Open Access Policy to a vote of the Faculty Senate. He reviewed the policy and outlined the next steps for bringing it to a faculty vote. FCR has been asked to write a letter to the Senate Executive Committee in support of the policy. Chair Rosenfeld asked for volunteers to write the letter and Ben Marwick, Chuck Frevert, and Gordon Aamot offered to help.

7) Discussion and vote on 2 restricted contract waivers

The council discussed the two restricted contract waivers.

On the first project proposal titled “Caregiving in American Indian Communities,” the Principal Investigator (PI) is June Strickland. The study aims to gain a greater understanding of experiences of caregivers providing care for Lummi tribal seniors who are 55 years or older and living on or near the Lummi reservation. The restriction is on publications, as those will need to be approved by the tribal administration.

After discussion, the council voted in favor of the proposal.

The second project proposal was titled “Reliability Data Guide – Procedures for Using Data in Travel Time Reliability Analyses,” and the PI is Yin Hai Wang. The objective of the project is to develop a Reliability Data Guide (RDG) for use by transportation practitioners.

After discussion, the council voted in favor of the proposal.

8) Good of the order

Nothing was stated for the good of the order.

9) Adjourn

The meeting adjourned at 10:00 a.m.

Minutes by Jordan Smith, jjsmith4@uw.edu, assistant to the secretary of the faculty

Present:

Faculty: Eliot Brenowitz, Chuck Frevert, Gina-Anne Levow, Benjamin Marwick, Michael Rosenfeld (chair), Paul Fishman, Nicole Gibran, Todd Herrenkohl

Ex-officio reps: Diana Louden, N'Vida Yotcho, Michelle Brault

President's designee: Mary Lidstrom

Guests: George Sandison, Susan Camber, Gordon Aamot, Anne Lott

Absent:

Faculty: Donald Chi, Tueng Shen, John Slattery

Ex-officio reps: Jennifer Harris