COMMITTEE ON ACADEMIC FREEDOM
Miriam Kuppermann, PhD, MPH, Chair

MINUTES
Thursday, November 15, 2007
9:00 – 10:30 a.m.
S-118

Present:    M. Kuppermann, Chair, Elizabeth Boyd, C. Anthony Hunt, Descartes Li
Excused:    Arthur Miller, Mary White, Maurice Zwass
Absent:     

The November 15, 2007 meeting of the Committee on Academic Freedom convened at 9:13 in Room S-118 on the Parnassus campus

Minutes from the October 18, 2007 meeting were approved.

Chair’s Report – Miriam Kuppermann

The Chair reported that a new task force was being convened at the request of Systemwide Chair, Michael T. Brown, to review and comment on the Systemwide Senate Review of Proposed Regulations Governing Conduct of Non-Affiliates. The committee addressed the many issues that addressed the conduct of persons who are not students, officers, or employees of the University when that conduct is a treat to persons or property or constitutes interference with the functions or activities of the university.

Faculty Grant Cost Overrun Task Force – Elizabeth Boyd

Elizabeth Boyd will Chair the Task Force to Review Faculty Reimbursement on Grant Cost Overruns. The task force will review current school/department policies and procedures regarding faculty grant cost overruns. They will draft recommendations to the Division for standardizing these policies and procedures.

The issue of cost overruns is one that can adversely impact both the individual investigator as well as the department, division, or school. For this reason, it seems imperative that there be clear, consistent policies in place to process cost overruns.

New Business
None

Old Business
None
The meeting was adjourned at 10:20 a.m.
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<th>Committee Member</th>
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<td>Miriam Kuppermann (M) (Chair)</td>
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<td>Elizabeth Boyd (P) (Vice Chair)</td>
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<td>C. Anthony Hunt (P)</td>
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<td>Descartes Li (M) Clinical Rep</td>
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<td>Maurice Zwass (M)</td>
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X – Attended
A – Absent
EX – Absent, excused

Prepared by:
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