Faculty Standards and Practices Committee

Meeting Minutes: November 15, 2013  12:30 p.m., PE Conference Room

Attendance: Dan Clemens, Angela Moore, Rhue Bruggeman, Tia Madison (Absent-Michelle Hobbs)

1.0  Adoption of Agenda (12:40pm)
- msp

2.0  Discussion Items

• Review of last month’s meeting

• Review of ERT session (importance on discipline experts & gray areas within the process)

2.1  Institutional review board – working group progress

• Discussion about faculty involvement (how much is necessary?)

• Proposal discussed- NVC IRB may include 1. Discipline expert, Representative from Research and Planning, and at least one faculty member. (Similar to the ERT set-up)

• Proposal Discussed- Research and Planning writes the IRB process for NVC and sends to the Senate for review.

• Discussion- the IRB is primarily a function of the Administration that includes Academic Senate approval and a limited function of NVC faculty.

• Discussion- [suggested] IRB submissions to include 2 internal submissions and 1 external submission

• The FSP will report to back to Research and Planning after the Senate Executive (and FSP) meeting on 12/6/13.

3.0  Adjourn (1:21pm)