

President's Task Force on Outside Activities
November 16, 2021
Minutes

Task Force Members:

Joseph Glover, Provost and Chief Academic Officer, Task Force Chair

Katie Vogel Anderson, Clinical Associate Professor, College of Pharmacy

Hub Brown, Dean, College of Journalism and Communications

Clay Calvert, Professor of Law and Professor of Journalism and Communications

Terra DuBois, Chief Compliance, Ethics and Privacy Officer

John Kraft, Professor and Susan Cameron Chair of International Business, Warrington College of Business

Laura Rosenbury, Dean, Levin College of Law

Task Force Chair Joseph Glover called the meeting to order at 8:01 a.m.

Chair Glover indicated that the Task Force was provided yesterday with the draft Policy and Process documents for consideration. The committee first discussed the Policy recommendations document that was drafted by Clay Calvert and Laura Rosenbury. The Task Force approved its inclusion into the final report to the President.

Next, Chair Glover went through the proposed Process recommendations document that Terra Dubois and he drafted. John Kraft inquired about the composition of the review committee: how many should serve on the committee and how the committee would be appointed. There was a discussion about the committee including a mixture of faculty and administrators with the faculty being chosen widely from across the University. It was suggested that the committee be required to consult with the appropriate college to understand the subject matter of the outside activity.

Laura Rosenbury asked for clarification about the "as well as" language in the first bullet point for consistency with the task force charge. It was suggested that the language should be modified or removed.

There was a discussion about the composition of the Appeals panel and whether there should be a faculty representative (e.g., the Faculty Senate President).

Terra Dubois will revise the draft Process document based on the comments received from today's discussions and Chair Glover will begin drafting the Final Report to the President for the Task Force to review. Laura Rosenbury asked that the introductory paragraph of the report include the scope of the Task Force for clarity.

Chair Glover proposed the following agenda for the next task force meeting on Wednesday:

- 1) Review a revised draft of the proposed Process document.
- 2) Review a preliminary draft of the Final Report.

The meeting was adjourned at 8:33 a.m.