

President's Task Force on Outside Activities
November 17, 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 10:01 a.m.

Chair Glover asked for a motion to approve the minutes from the November 16, 2021, meeting, which was made by Laura Rosenbury and seconded by Clay Calvert. With no further discussion, the minutes were approved unanimously.

Chair Glover indicated that the Task Force was provided yesterday with a revised draft Process document for consideration. The committee discussed changing the term of the faculty committee members from two to three years and making sure there was a balance between faculty and administrators. The first sentence under composition would be changed to include "balanced" in front of committee. The Policy document was approved to be included in the Final Report.

Next, Chair Glover went through the introductory portion of the draft Final Report. There was a discussion about defining conflict of commitment in the 4th bullet of the policy. The recommendation was to include after "conflicts of commitment", "as defined in the UF Policy on Conflicts of Commitment and Conflicts of Interest and the Collective Bargaining Agreement between the United Faculty of Florida and the University of Florida Board of Trustees."

Chair Glover indicated that he would send around the revised Final Report for the Task Force and asked everyone to review before their next meeting on Monday, November 22 at 1:00 p.m.

The meeting was adjourned at 10:29 a.m.