View results

Respondent

11 Stephanie Davis-Dieringer

09:31
Time to complete

1. Please select your UC Committee

- ( ) Awards Special Committee
- ( ) Budget and Finance
- ( ) Communication
- ( ) Information Technology
- ( ) Institutional Advancement
- ( ) Physical Environment
- ( ) Campus Wellness
- ( ) Student Engagement and Success
- (•) Talent Development and Human Resources
- ( ) ad hoc Social Engagement

2. Did the committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in Question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.
If you did not meet, select No, give reason for the cancellation in question 7 and submit the survey. Please enter the date as Month/no day/year in the "Date of Meeting" section. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status.

- (•) Yes
- ( ) No

3. Date of Meeting

1/26/2026

4. Committee members in attendance or absent with notice

Members: Sarah Kelly, Erin Makarius, Dorothy Gruich, Lisa Craig, Debmalya Mukherjee, Stephanie Davis-Dieringer, Becky Handley, Akua Folk Student Representatives: Laura Fisher, Courtney Malita, Jessica Greene, Bethel Tsige Absent: Asoke Dey

5. Committee members absent without notice

n/a

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

See below

7. Provide Meeting Minutes/Monthly Report or reason for meeting cancellation here (do not attach minutes as a document in #8 below).

Summary: The committee discussed proposed updates to the Conflict of Interest (COI) and Conflict of Commitment policies. The goal is to streamline the Board Rule so that it serves as a high-level framework ("a skeleton"), while moving detailed procedures into updated Human Resources policies. This allows more flexibility, especially because processes are now managed in Workday rather than paper forms. A research-related COI policy is still pending from the Research Office. One new element added to the updated policy set is a Relationships Disclosure Policy. This addition requires disclosure of certain relationships but does not prohibit them. After reviewing the materials, no committee members expressed concerns. The committee appeared comfortable endorsing the proposed changes. There was some uncertainty about the next step for approval—whether the policy needs to go to the full University Council (UC) or whether a committee endorsement is sufficient. Stephanie will follow up with Tonya (UC Chai) for clarification. Upon follow up it does need to go to full UC. The committee agreed to move the recommendation forward to the full UC for the February meeting.

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above). (Non-anonymous question)

No answer provided.

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?

No answer provided.