Deans' Forum Summary, July 1, 2010

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DEANS’ FORUM SUMMARY
July 1, 2010


1. Conference Call: Harmon Maher – Conflict of Interest Development
   - UNO needs to revise its Conflict of Interest/Commitment Policy to comply with same NU policy, recently revised by BOR. Maher suggested a standing committee on campus be developed to address regular conflict of interest issues but also to develop more specific guidelines. Discussion of conflict of interest online modules to help train appropriate individuals. Discussion also about need for first-stage committee to be broadly representative of campus, since overall issue affects all UNO employees, although ongoing issues are likely to affect research area most frequently.

2. Approval of summary for June 17, 2010 Deans’ Forum meeting - Approved

3. Future Directions: Information Services (IS) – Fiene/Keel
   - Presentation will be circulated to group.

4. New/Old Business
   - Protocol for Awarding Posthumous Degrees – Cicotello
     - Some discussion about the recent awarding of a posthumous degree in the spring and what our policy should be going forward. A private ceremony was suggested as being the most dignified and most appropriate practice in the future. Request was made to have Mark Goldsberry develop a draft proposal to submit to the deans.

   - Deans’ Case Statement Update – Reed, Pol, Ali
     - BJ will send out a revised statement shortly. Suggestion was to have this topic as a main agenda item for the August meeting before submitting to Cabinet.

   - Budget Update - Hynes