

# COMMITTEE ON PROFESSIONAL MATTERS (CPM)

**MEETING MINUTES**

**MEETING DATE:** November 19, 2015

**LOCATION:** Hawaii Hall 208

**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

| **MEMBERS** | | **MEMBERS** | |  | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Mary Ellen Bargerhuff | P | Reni Soon | E |  |  | none |  |
| Meda Chesney-Lind | E | Elisabeth Steele Hutchison | P |  |  |  |  |
| Adrian Franke | P | Manfred Steger | P |  |  |  |  |
| Unhee Lim | E | Hector Valenzuela | P |  |  |  |  |
|  |  | Sarita Rai, SEC Liaison | P |  |  |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** | Meeting called to order at 11:01 am |  |
| **MINUTES** | Minutes from Nov 4 CPM meeting (available online) were approved by all present. |  |
| **CHAIR’S REPORT** | The Chair shared the slides from the Senate Leadership Retreat. The Chair noted that CPM’s semester report is due on Dec 15.  The social gathering in connection with faculty senate meetings will remain before the start of the meeting (2:45 pm). | The Chair will draft and circulate the semester report. |
| **REQUEST OF PRESIDENT LASSNER TO HAVE VCAA DASENBROCK IMMEDIATELY PLACED ON LEAVE WITH PAY** | The Committee discussed the President’s and Chancellor’s responses to their request. | The Chair and Vice- Chair will ask for input from the SEC on 11/23 regarding next steps. |
| **REQUEST FOR UPDATE FROM CHANCELLOR BLEY- VROMAN AND VICE PRESIDENT SYRMOS** | The Committee discussed the Vice President’s response to their request. It was noted that the internal FCOI (not disclosure of funding form commercial asbestos companies in many peer- reviewed publications of NCI funded research) was | The Chair will invite the Vice President to join the Chancellor at a special CPM meeting on 12/10 to further |



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| **RE: DR. CARBONE'S ALLEGEDLY UNDISCLOSED FINANCIAL CONFLICTS OF INTEREST** | not mentioned in the Vice President’s response. | discuss the investigation. |
| **REPORTED IRREGULARITIES IN CNS DEAN SEARCH** | The Chair reported that the faculty member who brought this issue to the Committee’s attention now notes that CPM action is not needed now. |  |
| **FACULTY SENATE REPRESENTATION COMMITTEES CREATED BY THE ADMINISTRATION** | The SEC Liaison has conferred with SEC and will ask for an update. |  |
| **NEW BUSINESS** |  |  |
| **ADJOURNMENT** | Meeting was adjourned at 12:17 pm | Next meeting on Nov. Dec 3, 11:00 AM -  12:30 PM, HAW 208 |

Respectfully submitted by **Adrian Franke**.

Approved on December 3, 2015 with 6 votes in favor of approval and 0 against. 1 committee member abstained.