

University of Puget Sound  
Professional Standards Committee  
March 11, 2013, 8:00 AM, Wyatt 226

Members present: Kris Bartanen, Doug Cannon, Jennifer Hastings, Pat Krueger, Andreas Madlung, Doug Sackman, Kurt Walls, and Seth Weinberger

The meeting was called to order at 8:00 AM by Seth Weinberger.

**I. Approval of minutes**

The minutes from March 4, 2013 were amended and approved.

**II. Federal Research Misconduct Policy**

A proposed interpretation of the appeals process for the Federal Research Misconduct Policy was discussed. It was noted that the federal procedure would take place before a Faculty Code grievance process. The committee examined the Faculty Code, Chapter 3, f. (1) on p. 17.

Options of writing an interpretation for inserting the federal policy into the Faculty Code, or recommending an amendment to the Faculty Code were considered. The Faculty Code, Ch. 1, Part D, Section 4, on p. 5 was examined further, and it was determined that a Faculty Code amendment will be necessary.

Seth will work on language and forward a suggested amendment, stating that:

*If a violation is suspected, faculty members should first take steps required by law as implemented in University policy.*

It was then M/S/P that the appeal process would be conducted according to the grievance procedure using Ch. 6, Sections 4 and 5 of the Faculty Code. This will be inserted in the Federal Research Misconduct Policy on p. 10 in letter H.

**III. The meeting adjourned at 8:55 AM.**

Respectfully submitted,

Pat Krueger