## **RESOLUTION-POLICY**

| X | Action Item          |
|---|----------------------|
|   | For Information Only |

From: Dr. William Freind, Rowan University Senate President

To: Dr. James Newell, Provost

Date: 3/20/14

RE: Senate Resolution 140307-3

## RESEARCH COMMITTEE STRUCTURE PROPOSAL

Whereas one of the charges of the research committee is to review and approve policies related to the campuses' research activities;

Whereas many of the policies directly impact or are impacted by the IRB, IBC and Institutional Animal Care and Use Committee (IACUC);

THEREFORE LET IT BE RESOLVED that the committee structure be changed, as described below, to include the following:

| Current Committee         | Proposed Committee            |
|---------------------------|-------------------------------|
| Structure                 | Structure                     |
| 6 Faculty (1 from each    | 6 Faculty (1 from each        |
| college)                  | college)                      |
| 5 additional Faculty from | 1 representative from the IRB |
| any college               | 1 representative from the     |
| 3 Professional Staff      | IACUC                         |
| 1 Librarian               | 1 representative from the IBC |
| 1 AFT Rep                 | 2 additional Faculty from any |
| 1SGA Rep                  | college                       |
|                           | 3 Professional Staff          |
|                           | 1 Librarian                   |
|                           | 1 AFT Rep                     |
|                           | 1 SGA Rep                     |

| Acceptance: I give my approval. I have forwarded this item to for implementation.   |
|---|
| No approval is actually needed. I have forwarded this item to the following individual or office for informational purposes only: |
| ADDITIONAL REVIEW NEEDED: I am willing to give approval if the following modification(s) are made:                                |
| Before I can approve or reject this item, I need clarification on the following:  |
| I have forwarded this item to the following individual or office for further consideration and consultation.                      |
| Rejection: I decline acceptance of this item for the following reason:  |

Please Return this Copy to the University Senate President ~ Retain a Copy for Your Records