

AGENDA
University Senates Conference
Academic Affairs and Research Committee
Friday, Feb. 16, 2018, from 1:15-2 p.m. by phone conference

Members: B. DeBerry-Spence; B. Francis; P. Kalita; W. Maher; and K. Novak, Chair

Business

- A. Finalize USC presentation to the Board of Trustees, March 15, in Urbana. Planned presenter: UIC Professor of Jewish Studies and English, Rachel Havrelock, who is doing work with the Fresh Water Lab and research on the Great Lakes, which has a promising impact on the area/society. <http://www.freshwaterlab.org/>
- B. Review Policy of Conflicts of Commitment and Interest (COCI) (Kathy, Prasanta) and Financial Conflicts of Interest in Research (FCOIR) and the Organizational Conflicts of Interest (OCI) (Bill, Bettina, Benét) to report to USC Apr. 2 meeting.

Next Meeting:

Week of March 26, TBA.