

Provost's Council Minutes
Held: September 24, 2009

Attendance: B. Barnett, E. Rainforth, S. Rosenberg, B. Langer, L. Chakrin , H. Nejad, S. Perry, E. Saiff, G. Tabback, L. Siecke, D. Crawley, J. Geller, J. Jeney, C. Romano, M. Cammarata, P. Rice and M. Borgos.

The Provost called the meeting to order.

- Faculty funding initiative. There was discussion on how to support faculty initiatives as well as student travel and research. A common application to be used for all funding sources was discussed. It is still in the planning stages.
- Travel Warning Policy. There was discussion about the travel warning and who has the power of decision re: immediately evacuating an area. The current academic policy and assumption of risk form is adapted from the policies used at the University of Illinois. Changes to the form include three additions and note names of responsible parties. The attorney general is reviewing the documents and changes.
- The Institutional Review Board Policy (IRB) was distributed. A vote will be taken on adopting the policy at the next Provost's Council meeting.
- Announcements: Banner will be down for updating October 9 – 13. Major Day, Tuesday, October 6. The Center for Academic and First Year Experience would host a new initiative for undeclared majors from 12:30 to 2 pm in Friends Hall.