

Minutes*

**Senate Research Committee
Monday, September 27, 2010
2:15 - 4:00
238A Morrill Hall**

Present: Melissa Anderson (chair), Arlene Carney, Margaret Catambay, Paul Cleary, Jerry Cohen, Donald Dengel, Seung-Ho Joo, Frances Lawrenz, Toni Leeth, Timothy Mulcahy, Kola Okuyemi, LaDora Thompson, Karen Williams, Lynn Zentner

Absent: Mustafa al'Absi, Anna Clark, Robin Dittman, Demoz Gebre, Gini, Tucker LeBien, Jennifer Linde, Federico Ponce de Leon, Thomas Vaughan

Guests: none

Other: none

[In these minutes: (1) Code of Conduct changes; (2) statement to the Board of Regents on the presidential search]

1. Code of Conduct Changes

Professor Anderson convened the meeting at 2:15 and turned first to proposed amendments to the Board of Regents Code of Conduct policy. The amendments are proposed to bring the Code of Conduct into conformity with the Board's policy on Academic Freedom and Responsibility.

The Committee endorsed the proposal unanimously.

2. Statement to the Board of Regents on the Presidential Search

Professor Anderson asked Committee members to identify research-related issues that should be brought to the Board of Regents and the search-advisory committee for the new president, and then brought to the attention of the new president once that person is selected. The Committee deliberated what points should be made. Professor Anderson agreed to assemble the points in a draft statement to be considered at the next meeting.

Professor Anderson adjourned the meeting at 3:25.

-- Gary Engstrand

University of Minnesota

* These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate; none of the comments, conclusions, or actions reported in these minutes represents the views of, nor are they binding on, the Senate, the Administration, or the Board of Regents.