

Grace Hiles

From: Kenneth Katkin
Sent: Thursday, November 10, 2016 5:51 PM
To: Steven Weiss; Alexis Miller; Brooke Buckley; Steven Finke; Kimberly McErlane; Jane Hammons; Andrea Watkins; Kirsten Schwarz; Blas Puente-Baldoceda; Mauricio Torres; Kurt Sander; Jaesook Gilbert; Young Kim; Donelle Dreese; Gary Newell; John Farrar; RACHELE VOGELPOHL; Sharlotte Neely; Kalyani Ankem; Linda Wermeling; Cory Scheadler; Michael Carrell; SHAWN NORDHEIM; Kathleen Fuegen; Tracey Bonner; Belle Zembrodt; Shannon Alexander; Hayley Ericksen; Kenneth Katkin
Cc: Michael Baranowski; Grace Hiles; Sue Ott Rowlands; Samantha Langley
Subject: Agenda for Nov 17 PCC Meeting (w/ attachments)
Attachments: Centers & Institutes - PCC Members Comments.docx; Centers & Institutes - Policy Proposal.pdf; Financial Conflict of Interest Disclosure For Research.pdf; Gag Order Case - 10-27-16 Order re Discovery.pdf; Gag Order Case - 11-03-16 Order Granting Motion for Partial Dismissal.pdf; IP Draft NKU IP Policy.docx; IP FAQs2.docx; IP Technology Commercialization Processes.docx; PCC minutes 11-3-2016.docx

PCC Members (2016-17)----

Attached please find the Agenda for next PCC Meeting, which will take place on Thurs Nov 17 at 3:15pm in Room SU 109.

The Agenda for Nov 17 begins with a voting item on the University's new policy proposal on Establishing, Reviewing, And Discontinuing Academic Centers & Institutes, which is currently out for public comment. The attached draft policy document associated with this item is also online at: http://policy.nku.edu/content/dam/policy/docs/a-through-z-policy-finder/CommentPeriod_EstablishingDiscReviewCenters.pdf. This is the same document that was previously distributed with the Agenda for our Oct 20 and Nov 3 meetings. If you have any additional suggestions for edits to this document, I would be grateful if you could get them to me in writing before the meeting. The second document associated with this item contains a compilation of all such comments that I have already received, which is a new document that has not been previously distributed.

Second on our Agenda is a voting item concerning the proposed new Intellectual Property policy for the University. Dr. Samantha Langley-Turnbaugh, VP for Graduate Education, Research, and Outreach, visited with PCC at our Nov 3 Meeting to discuss this item. The three attached documents associated with this item are the same documents that were previously distributed with the Agendas for our Oct 20 and Nov 3 meetings. To facilitate our discussion of this item, I plan to complete some written comments on this policy which I will distribute to PCC as soon as I can.

Third on our Agenda is a discussion item on a new proposed policy on Financial Conflict of Interest Disclosure For Research, which is currently out for public comment. At the Nov 17 Meeting, I will ask whether PCC would like to weigh in on this proposal.

Finally, although the item is no longer on our Agenda, at President Mearns' request I have attached Judge Bertelsman's two most recent orders in the Jane Doe case. Neither of these orders bears on the gag order issue that was the subject of our resolution, or on the underlying Title IX issue. During my Chair's report at the meeting, I will briefly summarize the contents of these two court orders.

Some additional items are listed on the Agenda, but I do not anticipate actually reaching any of them. I am merely listing them on the Agenda because they are open PCC items that will return to the Agenda in a near-future meeting.

Although we already have a busy docket, please let me know if you have any other items that you think PCC should consider taking up.

Best,

--Ken Katkin, PCC Chair (2016-17)

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Professional Concerns Committee Agenda for Nov 17, 2016

SU 109
3:15 pm

1. Call to Order, Adoption of Agenda
2. Approval of Minutes from PCC Meeting of Nov 03, 2016
3. Chair's Report and Announcements
4. Old Business
 - Voting Item: **Reviewing Centers & Institutes** (2 attachments)
 - Discussion Item: **Intellectual Property Policy** (3 attachments)
5. New Business
 - Discussion Item: **Financial Conflict of Interest Disclosure For Research** (1 attachment)
6. Old Business - For Future Meeting
 - Discussion Item: **Academic Freedom of Faculty Members**
 - Discussion Item: **Evaluation of Administrators**
 - Discussion Item: **Faculty Senate Role in NKU Policymaking Process** (no attachments)
 - Discussion Item: **NKU Information Security Policy**
8. Adjournment

