

University Senate

Proposed: July 29, 2008

Adopted:

PROPOSED AGENDA  
Research Officers Committee  
Tuesday, July 29, 2008  
4:15 pm, 407 Low Library

- 1) Adoption of agenda
- 2) Adoption of minutes of June 25; discussion of notes of the July 16 town hall meeting
- 3) Future meeting dates: Tues 16 Sep
- 4) Elections update (Tom)
- 5) At 4:30 PM, discussion with SEAS Dean Navratil about faculty titles for PROs.
- 6) Town Hall follow-up (Everyone)
- 7) Postdoc issues: list of issues Natalie was working on, etc., (Jesse)
- 8) Manhattanville report (Jesse)
- 9) Staff officer issues: letter, career development, etc. (Esther, Stefan, Tom)
- 10) End of year report (Everyone)
- 11) Promotion criteria (Stefan)
- 12) Fall invitees: Downey, Hogarty, Kass, Taylor, Spiro, Rittenberg
- 13) Gender equity study (Maya, Mercy)
- 14) Conflict of interest (Mercy)
- 15) CUMC salary issues (Daniel)
- 16) CUMC Faculty Council (Daniel)
- 17) Reappointment letters (Daniel)
- 18) Termination policy (Daniel)

- 19) Retirement benefits for Staff Officers and Postdocs (Daniel)
- 20) Fraction of total external funding at CU generated by RO PIs (Daniel)
- 21) STV listing and PRO patent royalties (Mercy)
- 22) Priorities for the coming year (Everyone)
- 23) Other issues