

University of Puget Sound  
Professional Standards Committee  
January 28, 2013, 8:00 AM, Wyatt 226

Members present: Kris Bartanen, Doug Cannon, Jennifer Hastings, Pat Krueger, Andreas Madlung, Doug Sackman, Kurt Walls, and Seth Weinberger

The meeting was called to order at 8:00 AM by Seth Weinberger.

**I. Approval of minutes**

Seth asked about previous minutes, and all have been approved to date.

**II. The updated policy draft for *Responding to Allegations of Research Misconduct*, recently received from legal counsel, was examined. It was noted that changes in section B were made to apply to all scholarly research. The intent was to meet all federal requirements, and to include all research. The committee discussed wording of the document, suggesting several detail and wording changes, some of which may require further consultation with legal counsel.**

**III. Future meetings:** The next meeting will be Monday, Feb. 4 at 8 AM. The committee will look at the interpretation on consensual relationships.

**IV. The meeting adjourned at 8:55 AM.**

Respectfully submitted,

Pat Krueger