

Barkley, Brown, DeKrey, Iannacchione, Landry, Senbet, Sileo,
du Bray, Garret
Jeri Anne Lyons
Pullen, Wieben, Wiegand

The meeting was called to order at 3:35pm.

The agenda was approved without objection.

The minutes were approved without objection.

Thank you Jeri, for being our guest today.

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- Legal consequences section; add “as determined by state and federal law.”
- The FWC started to talk about the scope of the Safe and Inclusive Working Environments Plan for Off-Campus and Off-Site Research.
 - Applies to all externally funded research conducted off-campus.
 - “UNC meets the requirements of federal sponsors and Uniform Guidance.”
 - The scope should apply to all external research funding and NSF proposals.
 - Brown added NSF-specific language and requirements for principal investigators.
 - 2.1 NSF language is incorporated in both Chair Brown’s and Jeri Lyon’s revisions.
 - There is some discussion about whether we could offer more definitions of terms. There is a discussion about whether we ought to omit aspirational statements. Jeri argues that professional development and education for all employees.
 - Dan explains the purpose of this policy and how it applies to UNC generally.
- Chair Brown will make edits and send a revision to Jeri.

None.