

GLOSSARY OF COMMITTEE ABBREVIATIONS:		
ACA: Advisory Committee on Athletics		
AF&T: Academic Freedom & Tenure		
AHC FCC: Academic Health Center Faculty Consultative Committee		
BAC: Benefits Advisory Committee		
CCSB: Campus Committee on Student Behavior (Twin Cities)		
CSCC: Civil Service Consultative Committee		
Dis Issues: Senate Committee on Disabilities Issues		
EAD: Senate Committee on Equity, Access, and Diversity		
FAOCIA: Faculty Academic Oversight Committee for Intercollegiate Athletics		
FCC: Faculty Consultative Committee		
PACC: P&A Consultative Committee		
SAIC: (Senate) Student Academic Integrity Committee		
SCEP: Senate Committee on Educational Policy		
SCFA: Senate Committee on Faculty Affairs		
SCFP: Senate Committee on Finance and Planning		
SCIT: Senate Committee on Information Technologies		
SCSA: Senate Committee on Student Concerns		
SJC: Senate Judicial Committee		
SLC: Senate Library Committee		
SRC: Senate Research Committee		
SCC: Senate Consultative Committee		
SSCC: Student Senate Consultative Committee		
Soc Concerns: Senate Committee on Social Concerns		
USenFSD: University Senate Faculty and Staff Delegation		
3 CCs: Civil Service Cons Comm, Faculty Cons Comm, P&A Cons Comm	(all 3 would meet together to consult on these policies)	
Endorsed by the SCC and the Board of Regents office September, 2012		
NOTE: Where more than one committee is listed, in addition to one or more consultative committees, it is assumed that administrative presentations/discussion are necessary only at the first-listed committee and that it will make a report to the consultative committee.		

Policy/procedure	to committee?	to Fac/U Senate?
I. Board of Regents Policies		
<i>Academic</i>		
Academic Freedom and Responsibility	AF&T, SCC	F Senate (action)
Activities Involving Recomb DNA or Other Potentially Hazardous Biological Agents	SRC, SCC	U Senate (info)
American Indian Advisory Boards	Soc Concerns	no
Animal Care and Use	SRC, FCC	U Senate (info)
Awards, Honors, and Recognition	All-U Honors, SCC	no
Code of Conduct	SRC, SCFA, SCC	U Senate (action)
College Constitutions	SCC	U Senate (info)
Commercialization of Intellectual Property Rights	SRC, FCC	F Senate (action)
Conflict Resolution Process for Student Academic Complaints	SCSA, SSSC	St Senate (info)
Copyright	SCFA, SCC	U Senate (action)
Intercollegiate Athletics – Twin Cities Campus	ACA, FAOCIA, SCC	U Senate (info)
International Education and Engagement	SCEP, SCC	no
Libraries and Archives	SLC, SCC	no
Openness in Research	SRC, FCC/PACC	F Senate (action)
Outside Consulting and Other Commitments	SCFA, SCC	F Senate (action)
Research Involving Human Subjects	SRC, FCC/PACC	F Senate (action)
Reserve Officers Training Corps	SCEP	no
Student Conduct Code	SCSA, SAIC, SSSC	St Senate (action)
University of Minnesota Press	SCC	no
<i>Administrative</i>		
Alcoholic Beverages on Campus	SCC	no
Appearances Before the Legislature and Other Public Bodies	3 CCs	U Senate (info)
Associated Organizations	SCC	no
Campus Health and Safety	SCC	no
Campus Public Art	SCFP	no
Equity, Diversity, Equal Opportunity, and Affirmative Action	EAD, SCC	U Senate (info)
Gifts Received and Given by Regents and University Officials	SCC	no
Historic Preservation	SCFP	no

Individual Conflicts of Interest	SRC, SCFA, FCC/PACC	F & P&A Senates (action)
Institutional Conflict of Interest	SCC	U Senate (info)
Internal Controls	SCFP	no
Legal Defense and Indemnification of Employees	3 CCs	USenFSD (info)
Legal Review of Contracts and Transactions	SCFP	no
Naming	SCC	no
Possession and Carrying of Weapons	SCC	U Senate (info)
Private Practice Plan – University of Minnesota Medical School Twin Cities	AHC FCC	no
Private Practice Plan: School of Dentistry	AHC FCC	no
Private Practice Plan – University of Minnesota School of Nursing	AHC FCC	no
Private Professional Practice – University of Minnesota Medical School Duluth	AHC FCC	no
Professional Services Plan – University of Minnesota College of Pharmacy	AHC FCC	no
Property and Facility Use	SCFP	no
Protection of Individual Health Information	SCC	no
Student Education Records	SCSA	no
Student Financial Aid	SCSA, SCFP, SCC	U Senate (info)
Student Services Fee	SCSA, SCFP	U Senate (info)
Submitting and Accepting Sponsored Projects	SRC, FCC/PACC	F & P&A Senates (info)
Sustainability and Energy Efficiency	SCFP	no
Targeted Business, Urban Community Econ Devel, and Small Business Programs	EAD, SCFP	no
Tuition and Fees	SCEP, SSSC, SCFP, SCC	U Senate (info)
University Foundations	SCFP, SCC	no
<i>Board Operations</i>		
Appointments to Organizations and Boards	no	no
Audit Committee Charter	no	no
Board Authority	no	no
Board Operations and Agenda Guidelines	no	no
Board Policy Development	no	no
Code of Ethics for Members of the Board of Regents	SCC	U Senate (info)
Founding Date, Corporate Name and Seal, and University Marks	SCC	no
Mission Statement	SCc	U Senate (info)
Responsibilities of the Board and Individual Regents	SCC	U Senate (info)
Student Representatives to the Board of Regents	SSCC	St Senate (info)

<i>Delegation of Authority</i>		
Accessioning and Deaccessioning Museum Collections	no	no
Attorneys and Related Services	no	no
Legal Claims and Settlements	SCFP	no
Reservation and Delegation of Authority	no	no
<i>Financial</i>		
Central Reserves Fund	SCFP	no
Debt Transactions	no	no
Direct Sales of Goods and Services	SCFP	no
Eminent Domain	no	no
Endowment Fund	SCFP, SCC	no
Gift Solicitation and Acceptance	SCFP, SCC	no
Investment of Reserves	SCFP	no
Investment Functions	SCFP	no
Purchasing	SCFP, SRC	no
Selection of Design Professionals	no	no
Wage Rates for Contractors	no	no
<i>Human Resources</i>		
Academic Misconduct	SRC, SCFA, SCC	U Senate (action)
Conflict Resolution Process for Employees	SCFA, SCC	U Senate (info)
Death Benefits	3 CCs	U Senate (info)
Employee Compensation and Recognition	SCFA, 3 CCs	U Senate (info)
Employee Development, Education, and Training	SCFA, 3 CCs	USenFSD (action)
Employee Group Definitions	SCFA, 3 CCs	USenFSD (action)
Employee Health Benefits	BAC, 3 CCs	U Senate (info)
Employee Performance Evaluation and Development	SCFA, 3 CCs	U Senate (info)
Employee Recruitment and Retention	SCFA, 3 CCs	U Senate (info)
Employee Work-Life and Personal Leaves	SCFA, 3 CCs	no
Employees Campaigning For or Holding Public Office	3 CCs	USenFSD (action)
Faculty and Staff Retirement	Ret, SCFA, 3 CCs	USenFSD (info)
Faculty Emeriti	SCFA, FCC	F Senate (action)
Faculty Tenure	AF&T, SJC, FCC	F Senate (action)
Nepotism and Personal Relationships	SCFA, SCC	U Senate (action)

Postemployment	FCC/PACC	no
Sexual Harassment	EAD, SCC	U Senate (action)