



MIDDLE TENNESSEE STATE UNIVERSITY
Ethics, Privacy, Confidentiality Compliance Subcommittee
February 13, 2018
1pm – 2pm

Agenda

Meeting Minutes Recorder for First Meeting – Volunteer Needed

1. Ethics Education and Training Needs – Discussion/recommendations [ref.: MTSU Policies 10 and 816]
2. Outside Employment [ref. MTSU Policy 814] – Discussion
 - a. Tracking
 - b. Faculty awareness
3. Items for Next Meeting – 10/26/18, 10am, CAB 112
 - a. Policy Review – Policy 10: Ethics and Code of Conduct
 - i. Is it consistent with our institutional mission and values?
 - ii. Is it consistent with other, similar policies?
 - iii. Should it include a monitoring/reporting framework?

Adjourn