

RESEARCH INTEGRITY AND SECURITY COMMITTEE

12.X.1 Function

The Research Security and Integrity Committee shall be responsible for reviewing the research security and integrity practices of Mines on a periodic basis and advising the Mines administration. The committee will provide programmatic oversight of legally mandated areas such as research risk assessment, export controls, undue foreign influence, human subjects research, responsible conduct of research, and program audits. Subcommittees or working groups may be assembled as need arises and as approved by the Research Security and Integrity Committee.

12.X.2 Membership

The appointed membership of the Research Security and Integrity Committee shall consist of four academic faculty members. The Research Compliance Officer shall chair the committee on behalf of the Vice President for Research and Technology Transfer (VPRTT). Additionally, the Assistant Dean of Graduate Studies, the Executive Director of Compliance, Policy and Risk Management, the Director of Research Administration, and the Chief Information Security Officer or their designated representatives shall serve as voting, *ex officio* committee members. One Graduate and one Undergraduate student representative shall serve as voting members. A member of the General Counsel staff shall provide legal counsel.

12.X.3 Method of Operation

The committee shall meet upon the call of the chairperson as necessary for the proper handling of its business, approximately twice during the fall semester and twice during the spring semester of each academic year. At least six members must be present at a meeting to constitute a quorum sufficient to permit the committee to conduct its business. A majority vote of members present at a meeting shall be required for any action taken at the meeting to constitute an official act of the committee. As needed, additional participants may be invited to particular meetings, such as representatives of the Executive Vice President and Chief Operating Officer, Vice President for Global Initiatives, or Chief of Police, depending on the agenda. The committee shall provide written reports to the VPRTT on its general activities, specific policy recommendations, and other relevant matters from time to time, as appropriate. The committee shall meet with the VPRTT, as necessary.

Any disputed procedural issues that arise regarding the conduct of the meetings of the committee shall be resolved according to the most recent edition of *Robert's Rules of Order*.

12.X.4 Method of Appointment

Two academic faculty committee members shall be nominated by the Research Council and two by the Research Advisory Board, and appointed by the Academic Deans. The Graduate and Undergraduate Student Governments shall appoint the student representatives.

12.X.5 Terms of Appointment

The academic faculty committee members shall serve for staggered two-year terms. The undergraduate and graduate student representative shall each serve for a one-year term. All terms of appointment to this committee shall be calculated on an academic year basis, rather than on a calendar year basis.