Conflict of Interest
Training Plan
(NSF / NSF / USDA projects)

Developed by
Office of Research Compliance

Office of Research and Sponsored Projects
1121 North State College Blvd.
2nd Floor, Titan Hall
Fullerton, CA 92831-3014 USA
657-278-7719
researchcompliance@fullerton.edu
http://www.fullerton.edu/doresearch/compliance/
National Science Foundation, National Institute of Health, and United States Department Agriculture, Policies and Regulations on the Financial Conflict of Interest

Most federally funded projects require certification of training in Financial Conflict of Interest for each investigator prior to initiation of a project. CSUF requires all investigators and co-PI’s listed on a federally funded project from NIH, NSF and/or USDA to complete the online training module entitled Conflict of Interest.

In response to the National Science Foundation (NSF), the National Institutes of Health (NIH) and the United States Department of Agriculture (USDA)’s FCOI disclosures, CSUF requires COI Training for PIs, co-PIs and Key Personnel identified on the project.

<table>
<thead>
<tr>
<th></th>
<th>Principal Investigator</th>
<th>Co-Principal Investigator</th>
<th>Key Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSF</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>NIH</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>USDA/NIFA</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Other Federally Funded Sponsors</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Non-Federally Funded Sponsors</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

X Required
✓ Recommended by not required
◆ Training requirements handled by CSUF HRDI

COI training can be completed through the CITI Program. Access, registration, and all course material for financial conflict of interest training are located on the CITI website.

Step-by-step instructions on how to create a CITI account and register for the correct course for the Conflict of Interest can be downloaded below. Training is valid for (3) years.

CITI Account Set Up Instructions
CITI Conflict of Interest Instructions

E. Non-Governmental Sponsors and Regulations on the Financial Conflict of Interest

Faculty receiving funds from non-governmental sponsors are required to complete the California 770-U form at the time of proposal submission. Upon receipt of an award, OGC will forward the names of the Principal Investigator and or any other co-PIs names who have completed the California 700-U form to CSUF’s Human Resources,
Diversity & Inclusion (HRDI). HRDI notifies the PI he/she is required to complete the COI and ethics training. PIs are granted 2-weeks to complete the training. In situations of non-compliance, HRDI collaborates with CSUF’s ASC Compliance Officer to follow up with the PI on the required training. A project may be inactivated until the required training has been completed.