

~~Attn~~
October 7, 2013
2:05 – 3:35pm, STCN 130

MIIS

Present: Jeffrey Anderson, David Arnesen, Brady Carlson, Carol Wolfe Clay, Brooke Coleman, Karen Cowgill, Isiaah Crawford, Tito Cruz, Lynn Deeken, Bill Ehmann, Terry Foster, Christian Halliburton, Chuck Lawrence, Michael Matriotti, Sean McDowell, Katherine Raichle, Roshanak Roshandel, Rob Rutherford, Heath Spencer, Chris Stipe, John Strait, Toni Vezeau

- I. Review of 9-30-13 Minutes
 - A. Approved with no corrections
- II. Graduate Education Council
 - A. ~~NDW, PAC, C&D, O&E, T&M, J&I, C&A, P&Z, D&M, L&B, S&M, M&A, S&G, Q&E, C&B, Marketing~~
C. Open to at least one ACA representative, more by ACA request
- III. Intellectual Property Policy (**Maggie ChonNalini Iyer, David Lance, Greg Silverman**)
 - A. Most recent documents have track changes showing the suggestions provided by faculty
 - B. New portion on joint ownership of copyrights
 - 1. Language is broad and vague, but mandatory, which could be problematic with collaborative work
 - 2. Do not want to discourage collaboration with colleagues from other institutions
 - 3. Suggestion: delete first sentence, leave second sentence
 - C. Non-faculty employee research ownership
 - 1. Under this policy, if done during working hours and using work resources, copyright is owned by the university
 - 2. Most vulnerable group is senior administrative staff that do not hold a faculty line, especially those in research positions
 - 3. The Faculty Titles Documents structure lists a co-terminus faculty level appointment that covers these senior administrative staff who apply for grants, do research, scholarship, and other faculty-type activities
 - 4. Course design material developed by administration would present a unique situation that would be addressed as an exception under the section on course design
 - D. The Faculty Handbook insert on patent policy can be changed by the university at any time, but then the revision would need approval by the Faculty Handbook Revision Committee since it would be a change to the handbook
 - E. Patent and Copyright Agreement document
 - 1. For senior faculty or lateral hire, there may be inconsistent higher level agreements - would need to check back with all authorship agreements
 - 2. This would come into play in a situation that involves SU rights and would be treated on

- B. Ombudsperson role
 - 1. Not an advocate, not a counselor, not a legal advisor, not a panacea
 - 2. U.S. organizational ombudsing principles are independence, confidentiality, neutrality, informality
- C. Development of the new office at SU
 - 1. Charter – scope of job
 - 2. Collateral materials
 - 3. Office feedback form
 - 4.