

Notes from 4/22/14 Faculty Affairs Committee Meeting

Present: Kate Conley (Dean), Barbette Spaeth, Bill Cooke, Leisa Meyer, Gul Ozyegin, Suzanne Raitt, Mike Deschenes, Cathy Forestell, John Eisele, Greg Hancock, Dennis Manos (Vice Provost for Research), Jason McDevitt (Technology Transfer Office)

1. Discussed current status of FAC efforts to fill open committee slots for fall 2014.
2. Discussed procedural issues with the creation of the new Committee on Faculty Awards, Prizes and Professorships, as the Committee cannot be created before 5/6, which is too late to hold committee elections this year for the 2014-2015 academic year.
3. Decided on who will be nominated to be FAC chair for 2014-2015.
4. Dennis Manos and Jason McDevitt outlined the process of modifying the Intellectual Property Policy. Focus is primarily on clarifying copyright policy (e.g., teaching materials) rather than patent policy.
5. Discussed concerns regarding travel reimbursement policy. Tabled discussion as Faculty Assembly will likely take the lead on this issue once the CENSEO review has been completed.
6. Discussed privacy concerns and FOIA requests. Will investigate who should provide guidance for A&S members regarding protection of privacy.