

## IP Committee Meeting Minutes

**Date:** December 12, 2016

**Members in Attendance:** Don Bender, Cliff Berkman, Chip Hunter, Rick Knowles, Katrina Mealey, Gary Pollack, Gregory Yasinitsky, Sita Pappu, Hakan Gurocak

**Members Absent:** Dan Nordquist

**Other Invited Guests:** Lisa Gloss, Sherry Gordon (Absent)

Agenda Item	Discussion	Action	Update
Call to Order	<ul style="list-style-type: none"> <li>• The meeting was called to order at 1:12 p.m. by Don Bender.</li> </ul>	N/A	
Approval of Meeting Minutes	<ul style="list-style-type: none"> <li>• A motion was made by Rick Knowles, and seconded by Gary Pollack to approve the minutes from the IP committee meeting conducted on May 9, 2016</li> </ul>	N/A	
Updates and Announcements	<ul style="list-style-type: none"> <li>• February 13<sup>th</sup> 2017 meeting cancelled and will be rescheduled for January 2017</li> <li>• Copyright policy revisions approved by Board of Regents. The “Departmental Form for Non-Significance of...” can now be implemented</li> </ul>	Greg to address the use of the form with Deans at CAS meeting	
Inventorship Dispute Policy	<ul style="list-style-type: none"> <li>• Passed FACSEN</li> <li>• Future action Item for Jan 26<sup>th</sup>- Jan 27<sup>th</sup> Board of Regents meeting.</li> </ul>		
Update on Executive Policy	<ul style="list-style-type: none"> <li>• Draft version going through review by Heather Lopez</li> </ul>	Please review and send comments by end of January	
Intellectual Property Committee Bylaws	<ul style="list-style-type: none"> <li>• Remove any specific staff titles to reduce need to edit bylaws in future</li> <li>• Motion made by Garry Pollack to approve amended by-laws, Katrina Mealey seconded</li> <li>• Propose changing “6 faculty and 2 deans” to “8 faculty, 2 of whom must have administrative appointments at the dean or associate dean level”</li> <li>• Committee voted to approve unanimously</li> </ul>		
Faculty participation in OR committees	<ul style="list-style-type: none"> <li>• Process is being developed by ORSO for faculty participation in OR Committees</li> </ul>	Clarify if we are a presidential committee or a OR committee	

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Vacant positions on IPC	<ul style="list-style-type: none"><li>• Nominate Mike Staggs to Provost for AP position</li><li>• Alert provost that most appointments are running out in May</li><li>• Recommendation to stagger future appointments</li></ul>	Decide if willing to continue on committee or nominate replacements	
Next semester	<ul style="list-style-type: none"><li>• Doodle poll will be sent for next semester meetings- one early in semester, one later in semester for “passing of torch”</li></ul>		
Adjournment	<ul style="list-style-type: none"><li>• The meeting adjourned at 2:02 pm</li></ul>	N/A	