

Feb. 12 2004 FASC Meeting

Approval of last meeting's minutes with typo changes

1. E.S. chair, Reports
Wrote 2 memos to RTP, department chairs
Memo 1. save the trees-everyone who does RTP
Memo 2. Evaluation of nontraditional courses if a department has non traditional courses please let us know how they are currently being evaluated
2. Sen. Resolution on lecture compensation passed with lots of discussion
3. Intellectual policy- presented by Cindy (?) and Tony Apolloni. Copyrights mostly, and based on report by the academic sen. And policy at other CSU. Supportive to the creator of the product. Overview of what I. Property is. Copyright is with the creator rights of use.....lots of talk about task force definition. Creator of scholarly work owns the copyright. Admin. Type stuff Is owned by university since it is considered a work for hire. Discussion about what is work for hire?
Section V. Some statement that scholarly work shall not be considered works for hire.
With this correction to the policy there was approval by FSAC
4. Emeritus changed and approved