

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Elizabeth Stanny,
Business, Chair

Carlos Ayala, Edu

Catherine Freund,
Tutorial Ctr

Vacant, Library

Judith Hunt,
Faculty Affairs

Helmut Wautischer, Phil

John Wingard, Anthro

Carmen Works, Chem

Spring Meetings of Faculty Standards and Affairs Committee

1/29
2/12
2/26
3/11
3/25
4/15
4/29
5/13

AGENDA February 12, 2004 Sue Jameson Room 1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

1. Chair of FSAC – E. Stanny
2. Associate Vice President of Faculty Affairs – J. Hunt

BUSINESS

1. Intellectual property policy T.C. 1:15 (Tony Apolloni and Cynthia Tasker)

PLEASE READ INFORMATION ON INTELLECTUAL PROPERTY POLICIES IN THE 10.09.03 PACKET

2. Emeritus Policy
3. Change in PD Subcommittee membership (M. Jolly)

Feb. 12 Intellectual Property (IP) Policy
Feb. 26 (Follow up discussion on IP if needed)
March 11 Lobbying Policy and Misconduct in Research
Policy
March 25 (Follow up discussion on any of the preceding
policies, if needed)
April 15 Conflict of Interest (governmental sponsors) Policy

Adjournment

