

# 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

