EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT

Please forward the completed annual report to the Faculty Senate office via email
(facultysenate@ecu.edu)
no later than May 1, 2013. Thank you.

2012-2013 Academic Year

COMMITTEE: Research/Creative Activity Grants

1. Membership (include ex-officio members).
   Regular Members: Chan (Ruth) Evans, ChengCheng Li, Anna Froula, David Rudel, Mustafa Selim, Joan Mansfield (resigned), Britton Theurer (Chair), Chris Wingard, Alex Manda, Jay Newhard (Vice Chair), Jason Brinkley (Secretary), Sitawa Kimuna, Colin Burns, Katherine Ford. Ex-officio w/vote: Carl Billingsley, Mary Farwell, Andrew Stuart, Jeff Shinpaugh

2. Meeting Dates (include members present*).
   2/19/13: Britton Theurer, Sitawa Kimuna, Alex Manda, Colin Burns, Katherine Ford, Jefferson Shinpaugh, Jay Newhard, Jason Brinkley, David Rudel.
   * and members who contributed to committee action, but were not at the meeting.

3. Subcommittees established during the year (include progress and/or completion of work). Theurer, Newhard, and Brinkley worked with staff from IPAR, Vice Chancellor Horns and Vice Chancellor Mitchelson on language of Patent Policy. Work completed.

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5. Reviewed East Carolina University Patent Policy for Formal Faculty Advice to Chancellor. Reviewed East Carolina University Copyright Policy for Formal Faculty Advice to Chancellor.

5. Reports to the Faculty Senate (include dates and resolution numbers). 2/26/13: Report on ECU Patent Policy approved for formal faculty advice to Chancellor. 4/16/13: Report on ECU Copyright Policy approved for formal faculty advice to Chancellor.

6. Business carried over to next year (list in priority order).
   1. Committee name change. 2. Align ECU Copyright Policy and Faculty Manual Copyright Policy – specifically Part VII. Faculty Research and Scholarship, Section II. Subsection VI. Copyrights (created work) and Part V. Academic Information, Section I. Use of Copyrighted Works. 3. Meet at least once per semester with Vice-Chancellor for Research
and Graduate Studies or appropriate representative for report pertinent to our new charge to advise on research/creative activities policies.

7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
   A. Charge: Appropriate.
   B. Personnel: Hard working, conscientious, tenacious.
   C. Attendance: Quorums at all called meetings. Will benefit from regularly scheduled meetings.
   D. Responsibilities: Reasonable/Achievable. Assured by Vice-Chancellor that reinstatement of grants for next year is a priority.
   E. Activities: Combination of emails and meetings were effective.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

9. Does the Committee's organizational meeting next year need to be earlier than the date set this year? No.

   If yes, when do you prefer: ____________________________________________

   Signed: Chairperson Britton Theurer

   Vice Chair ____________________________________________