COMMITTEE: Faculty Governance Committee

MEETING DATE: Wednesday, February 13, 2002

PERSON PRESHIDING: Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: Paul Hartley, Tinsley Yarbrough, Jim Joyce, Mark Taggart

EX-OFFICIOS IN ATTENDANCE: Bruce Albright, Phyllis Horns, Kitty Hill, Linda Ingalls, Bob Morrison

OTHERS IN ATTENDANCE: George Bailey, Alan Schreier, Director of Program Development and Coordinator of University Compliance, Marti Van Scott, Director of Technology Transfer

ACTIONS OF MEETING:
1. Minutes of the January 9, 2002 meeting were approved.
2. Professor Bailey began a discussion concerning the implementation of the UNC System copyright policy. He submitted the proposed ECU copyright policy for consideration. Many concerns were raised over ownership of material. ACTION: form a subcommittee to examine the policy. The subcommittee will also further explore the terminology for clarification in the manual. Members: Bob Morrison, Mark Taggart, Kitty Hill, Marti van Scott.
3. Discussion of a proposed policy pertaining to conflict of interest (Schreier), for possible revision in Appendix I of the Faculty Manual. There will be a new section regarding institutional conflict of interest. The revisions were approved, including the corrections suggested by the committee and University Attorney.
4. Professor Ingalls discussed the usage of the Faculty Personnel File Checklist; the proposed changes were approved, for inclusion to the Faculty Manual, Part VI, Section VIII. An amendment adding the Faculty Senate Office to the checklist was approved.
5. The committee was adjourned until Wednesday, February 27, 2002, at 3:30 PM.