

Longwood University Faculty Senate
PROPOSAL/POLICY COVER SHEET

This cover sheet is intended to provide information to members of the Faculty Senate about a new proposal/policy or about revisions to an existing proposal/policy. **If you are proposing a new policy, then attach the text of the policy to this form. If you are proposing a change to an existing policy, then attach the text of the current policy with any deleted language marked by a strikethrough and with new language marked by an underline. If you are deleting a policy, then attach the text of the policy to be deleted.**

COMMITTEE(S) that authored or sponsored this proposal:
Longwood Committee on Copyrights and Patents

TOPIC:

Revision to FPPM, Section VI. K. Longwood Committee on Copyrights and Patents

BACKGROUND (Provide a brief statement describing the origins of this proposal, the nature of the problem it addresses, and the work completed to devise the proposal):

The Committee is in the process of revising II.R. Policy on Intellectual Property Copyrights and Patents (FPPM, pp. 59-63). The purpose and duties of the committee (FPPM, p. 179) were also in need of restructuring and that is what we are bringing to Senate first. We expect to bring II.R. to Exec, and then Senate, before the end of the 2015/16 academic year.

SUMMARY OF NEW POLICY OR PROPOSED CHANGES OR DELETIONS TO AN EXISTING POLICY (Provide a brief list or statement describing the content of the policy or the proposed changes or deletions):

There are revisions to the purpose and duties of the committee as well as changes to the membership and college restrictions.

RATIONALE FOR THE POLICY OR PROPOSED CHANGES (Provide a brief statement as to why the new policy, the changes, or the deletion is needed):

- The committee believes “intellectual property” is more appropriate language to describe the purview of duties than “copyrights and patents.”
- Adding college affiliation restrictions to membership will better ensure that the committee represents a balanced and varied perspective on intellectual property from the sciences, social sciences, and humanities.
- The Director of the Office of Sponsored Programs has been added as a standing member, since this office is versed in intellectual property matters from the perspective of grant supported research and publication.
- The Dean of the Library, VP for Administration and Finance, and a designee from University Marketing and Communication are now ex-officio members, and represent three offices that typically receive questions related to intellectual property. The University Marketing and Communication designee has been added to reflect potential issues related to logos and trademarks.

Date submitted to Senate Executive Committee for Consideration: 2/24/16

Action(s) Taken: Ready for next Faculty Senate meeting, with minor revision (approved by Chair of Copyrights and Patents Committee)

Date first read at Faculty Senate: 3/3/16

Action(s) Taken: Motion made and passed to add "non-voting" to item 3. Ex-Officio Members

Date final action taken by Faculty Senate: 3/3/16

Final action(s) Taken: Passed

Coversheet created 4/2011

K. LONGWOOD COMMITTEE ON COPYRIGHTS AND PATENTS INTELLECTUAL PROPERTY

1. Purpose and Duties: The responsibility of this committee is to ~~consider promptly all reports of intellectual property referred to it by the Chief Administration and Finance and to determine whether the Chief Administration and Finance Officer~~ review issues, questions or disputes pertaining to ownership of intellectual property rights involving possible ownership, or partial ownership, by the University, and to interpret the Intellectual Property Policy with respect to those issues. (See II.R.)

2. Membership: 5 faculty members. ~~and 1 administrator~~ the Director of the Office of Sponsored Programs.

3. Ex-Officio Members (non-voting): ~~None~~ Director of the Office of Sponsored Programs, Dean of the Library, Vice President for Administration and Finance, and a designee from University Marketing and Communications.

4. Tenure Restrictions: None

5. Departmental Restrictions: None

6. College Restrictions: ~~None~~ Three faculty members from the Cook-Cole College of Arts and Sciences (one from mathematics or the natural Sciences; one from the social sciences; one from the humanities), one faculty member from the College of Business and Economics, one faculty members from the College of Education and Human Services.

7. Other restrictions: None

8. Term of Office: 3-year staggered terms. May be reappointed for 1 additional term with a 6-year maximum.

9. Method of Selection: ~~Appointed by the Chief Academic Affairs Officer~~ Provost and Vice President for Academic Affairs (PVPAA) (upon nomination by the Executive Committee of the Faculty Senate.)

10. Chair: Appointed by the PVPAA.

11. Reporting Route: ~~Chief Administration and Finance Officer~~ Vice President for Administration and Finance, and, if necessary, Chief Academic Affairs Officer Provost and Vice President for Academic Affairs (PVPAA) (see II.R.II.A.1B.2).

~~[rev. 2/24/16]~~ approved with revisions at Faculty Senate, 3/3/16