

Faculty Advisory Council

Minutes

Date: June 15, 2004

Time: 8:30 AM – 9:45 AM

Place: Horvitz Building, President's Dining Room

Present: Ron Chenail (Academic Affairs), Veljko Dragojlovic (OSC), Joshua Feingold (FCAS), George Fornshell (GSCIS), Mark Glover (HPD/COP), Stan Hannah (FGSE), Wendy Hupp HPD/CDM), Sean Kennan (OC), Fran Tetunic (LAW), and Pan Yatrakis (HUIZENGA)

Absent: Donald Antonson (HPD/CDM), Robert Casady (HPD/CMS), Jonathan Coffman (HPD/MED), Morton Diamond (HPD/CAHN), Alexandra Espejo (HPD/Optometry), *Jan Faust (CPS), Marliese Hogan (FGSE), *Leanne Lai (HPD/COP), Mike Masinter (LAW), Michael Patterson (HPD/COM), *Bob Preziosi (HUIZENGA), Anne Rambo (HS&SS), Marlisa Santos (FCAS), Ken Seger (HPD/OPT), and Lenore Walker (CPS)

Guest: Joel Berman, Vice President for legal Affairs

*** Emailed to report scheduling conflict**

Purpose Statement: The purpose of the Faculty Advisory Council is to help further the mission of Nova Southeastern University by advising the administration of NSU about matters for the improvement of university programs and services. The primary goal of the Council is to enhance, protect, and maintain the intellectual integrity of the university through its academic programs. To this end, the Council serves as a forum to recommend new and innovative change; a platform to address academic issues and concerns; and a resource for conceiving, developing, and implementing new projects. The Assistant to the President for Academic Affairs chairs the Council. The Council meets monthly and consists of representatives from each academic center within the institution. (11/00)

1. Approval of May 12, 2004 Minutes

The Minutes were approved as revised

2. NSU Copyright and Patent Policy Draft Review – Joel Berman

The FAC was joined by Joel Berman, Vice President for Academic Affairs, to discuss the latest draft of the Copyright and Patent Policy. Mr. Berman started the conversation by presenting the background for the revision of the current policy and the steps he and Dr. Chenail had taken to arrive at the current draft. He also reviewed the major revisions that had occurred because of the feedback that had been provided by members of the FAC, as well as by the deans and other members of the NSU community. The floor was then opened for questions and comments.

Members of the FAC offered the following points:

- In the definition of Works, it was suggested that “books” be expanded so as to include published items such as lab manuals and other supplements such as CD’s. It was also suggested to clarify that “books” also included digital and electronic publications.
- The NSU policies should state that staff members should give their colleagues credit for materials when used and/or quoted in classes and course material.
- In the area of taping lectures, it was suggested that faculty be given the opportunity to sign a permission form before taping would ensue.
- Members wanted the policy clarified so the payment of an honorarium for a presentation that included works would not require a sharing of royalties with the university. The same issues was also raised when faculty work as consultants or when they conduct trainings.
- The process by which the third member of the select committee was questioned and an alternative was suggested.
- Members expressed concern that the university’s ability to use works would stifle creativity and could lead to exploitation of faculty.
- Members suggested removing class notes from the definition of works and also suggested that there be a time limit placed on the university’s ability to use works.

Dr. Chenail and Mr. Berman thanked the Council for their continuing input and stated that they would present these suggestions to President Ferrero and send a subsequent revised draft to the FAC.

3. **Other Issues: 2004-2005 Schedule of Meetings**

The Schedule was approved and will be posted on the FAC website.

4. **Adjournment** - The meeting was adjourned at 11:00 A.M.

5. **Next Meeting:** Wednesday, September 8, 2004, 8:30 A.M. in the Horvitz Administration Building's LaBonte Boardroom