

Ad-Hoc Intellectual Property Committee

x/y/07 Establish ad-hoc Committee on Intellectual Property

Faculty Senate Ad Hoc Intellectual Property Committee Recommendations April 17, 2008

It is recommended that an “Intellectual Property Committee” be formed and made one of the Faculty Standing committees. The following description for the committee is recommended and that it be incorporated into the Missouri S&T Bylaws.

Intellectual Property Committee

(1) This committee is concerned with the formulation and implementation of intellectual property policies and procedures. It reviews and makes recommendations to the Faculty Senate, Chancellor and Provost on patents and copyrights matters.

(2) The committee consists of seven (7) members of which six (6) are faculty elected by the Faculty Senate and one (1) is an administrative member appointed annually by the Provost. The faculty members shall serve for two years with three members elected each year. The committee shall be chaired by a faculty member. Priority for nominated members should be those with patent and/or copyright experience and appropriate representation from engineering, liberal arts, management and science academic departments.

Status of Referral: Closed (6/19/08)

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A motion to approve that an Intellectual Property Committee be formed and made one of the Faculty Senate Standing Committees was passed unanimously. The committee would be added when the Faculty Bylaws are amended.

A motion was made to accept the report from the Ad-Hoc Committee, and was passes unanimously.