

Kennesaw State University
Policy Process Council

February 20, 2018

Members:

Present: Jeffrey Bernard, Ray Burgos, Mariel Fox, Stephen Gay, Kevin Gwaltney (chair), Teresa Johnston, Rick Lombardo, Ron Matson, Doug Moodie, Heath Senour, Diane Walker, Chris Ziegler

Absent: Robert Bridges, Erin Delaney, Tammy DeMel, Joan Duncan, Bob Mattox, Andrew Newton, Lily Roche

Guests:

Clayton Dean, Don McGarey, John Marshall

Agenda:

Unfinished Business:

Intellectual Property Policy

Concerns expressed:

- May have a chilling effect for those interested in pursuing intellectual property (IP) protections
- More onerous than USG policy (<https://www.usg.edu/policymanual/section6/C352>)
- Effect on students developing IP during coursework
- Definitions of “individual effort” and “incidental use of resources”
- IP Committee structure

Information shared by Dr. Don McGarey, Interim Vice President for Research and Jon Marshall, Associate General Counsel during the discussion:

- Following shared governance and administrative review process, as planned
- Open to listening and making changes
- Important to protect faculty, staff, and student IP
- Following BOR policy, which, in part, requires KSU to have an IP policy
- Hope to balance ideas with no commercial value and protecting IP
- Concerned about publication in “predatory” journals that retain and profit from unprotected IP
- No intention to police all publications
- Difficult to provide a list of incidental use without being too narrow or broad
- Plans to expand proposed IP Committee membership with focus on experience with commercialization, business plans, aesthetic copyright, working with students creating IP, etc.
- Will explore possible exclusions for art and literature

Office of Research will revise the draft IP Policy, provide updated drafts for PPC, and shepherd the draft through shared governance and administrative review with assistance from Kevin

Status Updates:**PPC Reviewed:**

Animal Policy – under review

Contracts Policy – amending to clarify signature authority

Approved by President Olens and Faculty Senate vote pending:

Alcohol and Drug Policy, Environmental and Occupational Safety Policy, Motor Vehicle Use Policy, Restroom Access Policy, Sexual Misconduct Policy, Substantive Change Policy

USG Board of Regents Policies

PPC members should closely follow and implement the myriad of *Board of Regents Policy Manual* revisions expected through May.

Policy Website

Some updates are complete. Document management systems are being examined as options for further revisions. For an example, see Georgia State University (<http://policies.oie.gsu.edu/>), especially “Search Policies” link.

Future Meetings:

Tuesday, March 20, 2018, 10:00 am, Town Point 2220

Tuesday, April 17, 2018, 10:00 am, Town Point 2220