

FACULTY SENATE

RIGHTS & RESPONSIBILITIES COMMITTEE

Meeting Agenda

December 5th, 2017, 9:00 am, Library 208

Present: Julie George, Joe Gershtenson, Zekeriya Eser, Donghui Quan, Nancy McKenney (AAUP Representative), Donna Corley (FS Executive Committee Liaison).

Absent: Melissa Vandenberg

1. Approval of meeting minutes – Nov. 14th meeting.

Approved unanimously

2. Scheduling.

- Spring 2018 meeting schedule.
- Mondays at 8:30; every month 2 weeks before/after Senate meetings
- Jan 22, Feb 19, March 19, April 23

3. Charge(s) from Faculty Senate Executive Committee.

- Review EKU Intellectual Property Policy (4.4.2P) and send the suggestions to Vice Provost Robinson.
- Depending on suggested revisions, Vice Provost Robinson wants to see it before we send it on
- Deadline to report to full Senate is Feb 5
- Look at AAUP policy on this
- Discussion of ownership of course materials like course development
- Looked at WKU policy
- Policy to be drafted (Nancy) and then shared via Google Docs

4. Charges from Faculty.

- i. Overload pay rate.
- Review EKU Faculty Workload Policy (4.7.4P) and Faculty Compensation Guidelines; send any suggestions to Vice Provost Robinson.
 - Discussion postponed