

## **Faculty Association Special Meeting**

03/07/2019

Presiding: Alisen Anderson

Present: Hammons, Powers, Morgan, Patterson, Olson, Loving

V.P. Bethene Fahnestock in attendance to discuss the intellectual property policy

*Called to order at 08:18*

Dr. Fahnestock – this policy is needed because we are in the process of seeking accreditation for online courses.

- Faculty are being paid to develop courses as part of a Title III grant
- Need to determine ownership of those courses
- This policy has been vetted by Scott Fern from OSU legal
- Not black and white—case law is extremely important when dealing with intellectual property issues
- This proposed policy is derived from a number of other schools
- Dr. Fahnestock will take our proposed changes back to Scott Fern to review any changes and suggestions

A discussion of the proposed intellectual property policy was held

- Current grant programs bound by federal law

*Meeting adjourned at 08:58*