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Meeting Minutes
University Senate Rules Committee
December 13, 2016, 4:00 PM
119 Independence Hall (SCR)

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Present: Tom Wells, Prosper Boyaka, Kari Hoyt, Brian Winer, Stefan Niewiesk, Jenna Gravalis, Maria Salvador, Masallay Kanu, Tim Gerber, Jose Diaz

Ex officio: Kay Wolf, Brandon Lester

Absent: Tom Wells

1. **Minutes**

The minutes from the November 29, 2016 meeting are approved unanimously.

2. **Amendment to Rule 3335-5-48.7** Committee on academic misconduct (by Enrico Bonello)

The Committee on Academic Misconduct wants to increase its membership total due to an increase in the number of cases. There are currently 34 members, composed of 18 tenure-track faculty, 14 students, and 2 administrators. They want increase to 42 members, composed of 22 faculty members and 18 students. The amendment proposes that at least 18 of the faculty be tenure-track, allowing for non-tenure track members. Lecturers, and other non-tenure track faculty, bring many of the cases since they teach many courses. The committee intends the inclusion of non-tenure track faculty to be optional to take into account that more colleges are using the clinical track option for faculty positions.

The motion carries.

3. **Amendment to Rule 3335-13-06** Rights to and interests in patentable discoveries and inventions, copyrights, and related materials.

Paragraph (A) and (B) were reviewed at the previous Rules meeting.

Paragraph C is changed so that it states the right of faculty over copyright while acknowledging that certain exceptions exist and will be regulated in the policy.
Paragraph D is thought to be necessary because most rules (also 08) reference the role of administration in the day to day handling and administration of the policy. As it is not clear yet which office(s) will work with the rule/policy the language leaves it to the president. This paragraph is also in agreement with the duties and responsibilities of IPPC as outlined in rule 3335-5-48.19

Motion carries to pass the Rule to Steering as amended.