

UCF Graduate Council

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GRADUATE POLICY COMMITTEE MINUTES

Minutes of October 11, 2007 meeting

Members Present Jim Moharam, Paul Rompf, Vicky Zygouris-Coe

Recorder Rhonda Nelson

Guests Present Michael Stern, Sami Durrani, Tom O'Neal

Handouts: Agenda, Patent Policy catalog copy, GS-1 Thesis and Dissertation Submittals resolution, GS-3 Electronic Thesis and Dissertations Dissemination Policy resolution

Welcome and introductions. Dr. Liberman called the meeting to order at 8:30 a.m.

Approval of minutes. The minutes of the September 27 meeting were approved with no corrections.

Patent Policy Catalog Copy. Dr. O'Neal attended the meeting and distributed copies of this policy that included the changes that he had made following the last meeting. Dr. O'Neal reviewed all of the changes that he had made with the committee. Dr. Lynxwiler brought up a question about music or software copyrights and how this fits in. Dr. O'Neal indicated that the university did not claim ownership rights to books and creative works such as art. A suggestion was made to add a sentence pertaining to the rights of work. The committee continued to discuss the document and added additional updates that may be necessary for clarification. Henry Daniell suggested that one of the patent attorneys should review this document and provide input. They should also be invited to the next meeting.

GS-1 Thesis and Dissertation Submittals resolution. Dr. Liberman reported that this item would be set aside until next time since it pertains to the Patent Policy.

GS-3 Electronic Thesis and Dissertations Dissemination resolution. A motion was made and seconded to recommend that this policy go forward. This policy will go forward to the Steering Committee at their meeting on October 11 at 4:00 p.m.

Announcements and adjournment. Dr. Liberman stated that at the next meeting the committee would be prepared to take action on the patent policy. Dr. Liberman asked that Dr. O'Neal invite one of the patent policy attorneys to the next meeting.

Next meeting. The next meeting of this committee is scheduled for October 25, 8:30 a.m. in MH 243.

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