



A.S. approved unanimously with friendly amendments 5-15-14

Resolution

To Create an Ad Hoc Research Policy Committee

Whereas research, scholarly, and creative activity are an essential part of the university enterprise; and

Whereas research, scholarly, and creative activity in collaboration with graduate and undergraduate students are a proven high impact practice; and

Whereas the University Policy Statement on patents was written in 1979 and has not been updated since; and

Whereas we currently lack an intellectual property policy; and

Whereas we have a number of policies related to research, scholarly, and creative activity that would benefit from periodic review by faculty; and

Whereas these policies have been revised because of audit findings and/or changes in policies associated with federal and state granting agencies; and

Whereas the discussion of these revisions has been limited because of exigent circumstances; therefore be it

Resolved that the Academic Senate charter an ad hoc research policy committee; and be it further

Resolved that the Academic Senate Executive Committee collect intellectual property policies from across the CSU system and from similar universities during the summer of 2014; and be it further

Resolved that this committee be charged to:

1. Evaluate if there is a need for a standing research policy committee and, if there is a need, determine the composition and functions of a standing research policy committee;
2. Review current intellectual property policies at other California State University Campuses;

3. Develop an intellectual property policy for California State University, Fullerton; and be it further

Resolved that the ad hoc committee give an update to the Academic Senate on their progress in November of 2014 and have their work completed by March of 2015; and be it further

Resolved that the committee be composed of one faculty member from each college (8); the Chair of the Academic Senate or a designee from the Academic Senate Executive committee; the Provost and Vice President for Academic Affairs or a designee; the Associate Vice President of Research, Creative Activities, and Technology Transfer; the Vice President for Administration and Finance or a designee; the Vice President for Advancement or a designee; and a representative from the Office of Grants and Contracts; and be it finally

Resolved That this resolution be forwarded to President García; Provost and Vice President for Academic Affairs Cruz; Vice President for Information Technology Dabirian; Vice President for Human Resources, Diversity, and Inclusion Gentles; Vice President for Student Affairs Eanes, Vice President for Administration and Finance/Chief Financial Officer Kim; and Vice President for University Advancement Saks.

Source: Executive Committee