Members Present: Mary Ann Romski, Charles Louis, Sidney Crow, Amy Lederberg, Laurie Tis, Vijay Vaishnavi, Bala Ramesh, Sally Wallace, Crawford Elliott, Gayla Domske, Susan Talburt, Paul Alberto, Shehab Hashim, Roberta Byrum, Steve Manson, Michael Galchinsky, Neven Valev, Kathleen Pittman, Al Baumstark, Robin Morris, Don Reitzes, Dan Benardot, Tom Netzel, and Wanda Page

Visitors: Kerry Heyward, John Marshall, Richard Baskerville

Meeting was called to order at 3:05pm.

Approval of Minutes from February 2002 meeting
Minutes were approved with an added notation from Michael Galchinsky to include that the research committee had begun talking about the collection of outcome data of faculty research and this discussion will continue.

Old Business
Intellectual Property Subcommittee Update-
The Ad Hoc Committee on Intellectual Property has met twice to review the draft of GSU Intellectual Property Policy since November 19, 2001. Handouts were distributed to the research committee indicating the five items discussed by the Ad Hoc committee. The items were 1) IP Policy Committee, 2) Individual Work Effort and Other Effort, 3) Definition of Patentable IP, and 5) Contribution to funding for Graduate Students derived from Proceeds of IP.

The remainder of the meeting was focused on the discussion of the Intellectual Property document and these issues. The committee came to consensus on the composition on the IP Policy Committee and Crawford Elliott and his subcommittee will revise the document to reflect the changes we agreed upon. There was much discussion about the wording of individual work effort and its relation to faculty workload as defined by the colleges. John Marshall volunteered to revise this wording to reflect the committee’s concerns and to forward it to Crawford Elliott for inclusion in the document. The Committee also discussed how the word copyright should be included in the definition for Intellectual Property.

The Committee will hold a special meeting to continue the Intellectual Property discussion once the subcommittee has a chance to follow up on the discussion points.

No other business from the agenda was discussed at this meeting. The meeting adjourned at 4:20pm.

Next meeting will be Monday, April 15, 2002. Joan Carson will join us to discuss the research committee’s role in academic program review.