

Minutes
Academic Policy Council
Thursday, September 20, 2007
471 Grinter Hall
10 AM – 12 PM

Attendees:

Carol Murphy

Dave Denslow

Saeed Khan

Danaya Wright

Angel Kwolek Folland

Jamie Lewis Keith

Rick Yost

David Quillen

Robert Agrusa

Henry Frierson

Dave Bloomquist

Mark Rush

Robert Emerson

Tim Taylor

Janie Fouke

Ryan Moseley

The meeting was called to order at 10 AM.

The minutes of the May 2, 2007; July 9, 2007; and August 21, 2007 were approved.

Faculty-authored course materials and conflict of interest

Dr. Paul Ciesielski

Dr. Ciesielski gave a presentation on the issue and raised the question of expenses incurred in creating the materials. He gave up royalties this summer and current contract has no provision for royalties. Dr. Ciesielski feels there are real issues regarding copyright on this campus. Also considered grade issues and believes they aren't related to mode of delivery. Believes reserve copy policy is bad. Whoever gets royalties for the book should provide the reserve copies. University gets money from the sale of books in the bookstore that should also be looked at. Web CT doesn't have a good mode of delivery or good copyright protection.

Review of Bob Jerry memo, David Denslow memo, Kwolek-Folland memo

The council discussed these issues. Implementation of current policy is based on national market or peer review concept. Oversight is not a good check anymore. Making reasonable access is outdated too. Are we using available CT resources as well as we should be?

Discussion of student issues; *Ryan Moseley*

Five major issues: enforcement, policy, national market, market value and disclosure. Policy- electronic media aren't being captured by the current policy, no peer reviews, etc. National market- how many universities constitute national market? Disclosure form isn't specific enough discovering conflicts is difficult. Market value- there is a monopoly here.

Students are concerned about this because it's not voluntary, like commercial notes services.

Language adopted by the AFTPRSC to be added to the emended disclosure form.

AFTPRSC Chair, Tim Taylor

"I have no activities or financial interests that require disclosure during the reporting period. If at any time during the reporting period, I do engage in an activity or have a financial interest requiring disclosure, I understand that I am required to disclose such activity"

Tim Taylor presented language from the AFTPRSC on amendments to the disclosure form and the committee recommends putting language like this before faculty each year or each semester.

Worksheet and action plan for report to the Senate.

Dave Denslow and Mark Rush will work on updating policy regarding new electronic media formats and customized publishing.

Danaya Wright, Carol Murphy, Angel Kwolek Folland will meet to look at AKF's memo on national market and disclosure.