

**Faculty Senate Business Meeting**

April 20, 2020

**Members Present:**

Douglas Airhart, Jeremy Blair, Troy Brachey,



Senators Null and Rand abstained.

**7. Elections**

There is currently one nomination each for president-elect and secretary.

- a. Senator Airhart motioned for all nominations for president-elect to cease and for Jeannette Wolak to be named president-elect by acclamation. Senator Larimore seconded the motion; the motion carried.
- b. Senator Airhart motioned for all nominations for secretary to cease and for Kristine Craven to be named secretary by acclamation. Senator Larimore seconded the motion; the motion carried.

**8. Old Business**

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- a. Intellectual Property Draft Discussion:

tial comes with a valuation

approximately \$3,800 in 2018 dollars. Concerns were raised regarding ownership of conference presentations and that specificity appearing in contracts as well as all the newly-generated online content this semester. Senators were encouraged to give any further feedback because of the importance of the policy and the fact that it may come up for a special meeting and all should be brought to the Board level.

- b. Status of Electronic Elections for Councils: Elizabeth Sofia is drafting a letter to seek nominations. This letter will come after the deans departmental nominations and appointments have been made to avoid overlap. If anyone is interested in an at-large seat, make sure you tell others so they will nominate you.

**9. S5EQ00 612 792 reWBT 2 11 F2 14060 MfiiEQ**