

Report of the Faculty Advisory Committee

I. Faculty-Board of Trustees Liaison Committee

- *Approved*

The Faculty Advisory Committee recommends the adoption of the following paragraph as a footnote to Section 5, Academic Grievance Procedures: Grievance Procedure for Nonreappointment or Denial of Tenure or Promotion,

A member or members of the Faculty Liaison Committee may find it desirable to disqualify himself from hearing a specific appeal. If the Chairman of the Faculty Senate should disqualify himself, his predecessor as Chairman or the Chairman-elect, whichever is appropriate, shall take his place for that particular hearing. If the Chairman of the Faculty Advisory Committee or Faculty Welfare Committee should disqualify himself, the relevant Committee shall appoint a replacement for that particular hearing.

II. Patent and Copyright Committee

- *Approved*

- A. The Faculty Advisory Committee recommends the adoption of the following description of the committee to replace the current description on page 18 of the Faculty Manual:

Patent and Copyright Committee

This committee shall consider individual cases involving patent matters in the manner prescribed elsewhere in this Manual, and shall be the patent advisory body within the University. The committee consists of three members appointed by the President, and six members of the faculty elected for terms of three years with two members elected annually.

- B. The Faculty Advisory Committee recommends that Section IIA of the Patent and Copyright Policy (Faculty Manual, pages 54-55) be omitted and Sections IIB and IIC (Faculty Manual, page 55) be relisted as IIA and IIB.

- *Approved*