Membership:

The Copyright Committee shall consist of eleven (11) voting members, appointed by the Vice Chancellor, which shall serve as an advisory body to him or her and the Copyright Officer. The voting members of the Copyright Committee shall consist of five (5) faculty members, three (3) staff members, one postdoctoral scholar, one graduate student, and one representative of the Vice Chancellor, chosen for their familiarity with or involvement in copyright or other intellectual property matters. The Faculty Senate shall nominate to the Vice Chancellor five (5) faculty members to serve on the Copyright Committee. The faculty representative nominees shall include at least the Chair of the Faculty or his or her delegate, one Faculty Senator, one member of the Distance Education and Learning Technology Committee, one member of the Research/Creative Activity Grants Committee, and one at-large member elected by the Faculty Senate. The Staff Senate shall nominate to the Vice Chancellor three Staff Senate Members to serve on the committee. The Graduate School shall nominate to the Vice Chancellor one graduate student to serve on the Committee. The Office of Postdoctoral Affairs shall nominate one postdoctoral scholar to serve on the Committee. The Vice Chancellor may also appoint ex officio non-voting members of the Committee from offices such as Technology Transfer, Libraries, ITCS, University Counsel, and the Divisions of Academic Affairs, Health Sciences, Research and Graduate Studies, and Student Affairs. The Copyright Officer shall serve as a non-voting ex officio member of the Copyright Committee.

Committee Purpose and Responsibilities:

a. review, recommend, and advise the University on matters relating to this Regulation;
b. identify areas in which policy development is needed and recommend to the Chancellor new or revised University policies and guidelines;
c. review the operation of this Regulation and make recommendations for change when needed;
d. assist in identifying educational needs of faculty and others related to compliance with copyright policies and guidelines and advising on appropriate ways to address those needs;
e. serve as a committee to which a Creator may appeal the Copyright Officer’s decisions;
f. meet at least once each Fall and Spring Academic Semester; and
g. advise the Vice Chancellor regarding exceptions to this Regulation.
Terms of Office:

Members serve a twelve-month appointment, renewable based on continued interest and ability to serve on the Committee.

To Whom the Committee Reports:

Vice Chancellor, Research, Economic Development and Engagement

Standard Meeting Time: November 28, 2018 1:00 – 2:00 pm and March 18, 2019 4:00 – 5:00 pm

Meeting Location: Joyner 2409

Meeting Minutes: Available upon request

Roster:

Martí Van Scott, Office of Technology Transfer, Vice Chancellor’s Designee
OPEN, Chair of the Faculty’s Delegate
Megan Inman, Faculty Senate, Faculty Senator
Kathleen Sitzman, Faculty Senate, Distance Education & Learning Technology Committee
Jeff Coghill, Faculty Senate, Research & Creative Activities Committee
Charlie Brown, Faculty Senate, At Large
Zoe Yetman, Staff Senate
Ashleigh Taylor, Staff Senate
Hector Molina, Staff Senate
Nicholas Hempenius, Graduate Student
Samantha McDonald, Postdoctoral Scholar

Ex officio and optional non-voting members

Angela Dresselhaus, Copyright Officer
TBD, Technology Transfer Representative
TBD, ECU Libraries
Wendy Creasey, ITCS
Paul Zigas, University Counsel
TBD, Academic Affairs
Kathleen Sitzman, Health Sciences
TBD, REDE
Aaron Lucier, Student Affairs