Senate Technology Committee

Date: May 3, 2013 3-4 pm.  Location: CETL, OL 1142

Attendance: Chip Eckardt, Rick Mickelson, Angie Stombaugh, Robert Stow

Absent: Cindy Albert, Julie Aminpour, Jessica Miller, Christian Paese

Guests: Craig Mey

Agenda/Minutes:

1. Welcome, Call meeting to order at 3pm on May 3.
2. Approval of the 4/5/2013 meeting minutes
   • Minutes were approved with no changes.
3. Ownership Issues for Instruction- Review FAQ- Ownership Issues for Instruction document (www.uwec.edu/Copyright/permissions/faq.htm)
   • Reviewed document for specific technology related content
   • Committee noted disconnect and confusion related to the UW Systems Copyright information and UW-Eau Claire document
   • Noted that policies in 10e and 10f of document are not current practices and should be addressed by Copyright Officer if still necessary
   • Suggest John Politz, Copyright Officer review for congruency and clarification
   • Return document to committee for further insight as needed.
4. LTS update- deferred
5. Adjourn: 3:45 pm

Submitted by,

Angie Stombaugh