

MEMORANDUM

To: Copyright Committee

From: Marti Van Scott, Director Office of Technology Transfer
 Chair, Copyright Committee *Marti Van Scott*

Subject: Minutes from the March 1, 2017 Copyright Committee Meeting

Date: March 2, 2017

Attendance:

Voting Members			
Representing	Name	Unit	Attendance
Vice Chancellor Representative	Marti Van Scott	Technology Transfer, Committee Chair	√
Faculty – Faculty Chair Delegate	Chris Holden	Music	!
Faculty – Faculty Senator	Jeanne Hoover	Academic Library Services	Regrets
Faculty – DE & Learning Technology Committee	Ruby Yeh	Human Development & Family Science	√
Faculty – Research & Creative Activity Committee	Burrell Montz	Geography, Planning & the Environment	√
Faculty – At Large	Huabin Luo	Public Health	√
Staff Senate	Dawn King	Facilities Services	√
Staff Senate	Kim Higdon	IPAR	√
Staff Senate	Kristal Gauthier	Miko: Chancellor’s Office Gauthier: Allied Health Advising & Support Center	!
Graduate School	Mary Moran	Medical Family Therapy	√
Post-Doctoral Affairs	Diana Wright	Technology Transfer	√
Ex-Officio Non-Voting			
Representing	Name	Unit	Attendance
Technology Transfer *	N/A	N/A	N/A
Libraries *	N/A	N/A	N/A
ITCS *	Wendy Creasey	Academic Computing	√
University Counsel *	Paul Zigas	Office of the University Attorney	N/A
Copyright Officer & Academic Affairs	Joseph Thomas	Joyner Library	√
Health Sciences *	N/A	N/A	N/A
Research & Graduate Studies *	N/A	N/A	N/A
Student Affairs *	Aaron Lucier	University Housing Services	√

*Optional

! No longer at ECU

The meeting commenced at 4:00 pm in Joyner Library, room 2306 with the following discussions:

- 1) The Committee unanimously approved the minutes from the November 2, 2016 meeting.
- 2) The Committee was provided an update on the following action items from the November meeting.
 - a. ITCS was able to set an anchor in the Copyright PRR to the Faculty Senate resolution on commercialization of classroom notes. Setting this anchor has also proven helpful to ITCS for other purposes.

- b. A collaborative effort between Wendy Creasey, Aaron Lucier, Joseph Thomas and Jennifer Raby resulted in development of an informational poster on copyright for distribution across campus in both print and digital format. The poster will be posted in print form in places like computer labs and in the campus newspaper, and digitally on LCD screens in the libraries and throughout campus. Presented in bulleted format, the poster addresses student rights as copyright holders; University rights to use student works to further teaching and research; faculty rights in classroom notes; plagiarism; and illegal downloading of music and videos. The poster is available on the ECU copyright website at <http://copyright.ecu.edu/content/ECU%20Students%20-%20Copyright%20and%20You%20poster.pdf>
- 3) Other discussion topics and activity updates included:
- a. Joyner Library hosted a successful alternative textbook program on February 28TH which featured two ECU faculty members and an invited guest who shared their experience in creating low-cost or free text books.
 - b. Joseph sought feedback from the Committee about developing a Creative Commons workshop in collaboration with the Office of Faculty Excellence to better educate faculty, students and post docs about Creative Commons and to clarify misconceptions about its use. The Committee provided encouraging feedback in support of the idea.
 - c. Wendy and Aaron noted that due to institutional investment in new tools to address unlawful peer-to-peer file sharing, the volume of notices of illegal activities has virtually disappeared. This is a significant improvement over historical activity. Altogether, ECU has about 15 related sites that are monitored with this system. Aaron, who continues to serve as ECU's Digital Millennium Copyright Act (DMCA) agent, described new processes developed by the Federal government to improve the DMCA registration process.
 - d. Members of the Committee were asked to remind their representing units (Faculty Senate, Staff Senate, etc.) to begin the process of identifying individuals to serve on the Committee for the next academic year.
- 4) The Committee unanimously elected Marti Van Scott as chair for the 2017-2018 academic year.

Adjourned: 4:25 pm