Faculty Advisory Committee on Technology (FACT)  
Meeting Minutes  
Dec 3, 2013, 11am-12:00pm (AS-244)  
(Unapproved)

Attendance:

**Present:** Leslie Farmer, Janet Foster, Prashanth Jaikumar, Carolyn Bremer, Roman Kochan, Tiffini Travis  
**Absent:** Lesley Kennedy, Reza Toosi, Hojin Moon, Jessica Pandya, Fernano Bogerin, Casey Goeller

1. Approval of Agenda for December meeting

2. Heard from Tracey Mayfield, Assistant Dean of Library Services, about copyright issues on campus – discussion included following points:

   - no official copyright policy presently exists on campus, faculty can get help from library website which lists fair use, common copyright scenarios and compliance guidelines.

   - Books on reserve (library) and in bookstore, Beachboard all ensure copyright and ATI compliance. However, individual instructors are responsible for the content they put up on beachboard.

   - Brief discussion of MOOCS, obtaining licensing for creative works by faculty.

3. Heard from Velma Martin and Marissa about progress on accessible instructional materials (AIM) for disabled students. The AIM center is open and fully staffed. Faculty can avail of these resources to ensure materials such as syllabi are accessible to all students. Office hours are presently 8:30-4:30.

   Samples of access-ready documents are being created for possible future adoption by faculty. Training material and AIM website will be developed for beachboard, with information on training schedule.

Respectfully submitted by  
Prashanth Jaikumar  
December 15, 2013