

## Teaching and Learning Committee Meeting Minutes

22 April 2021

**Attendees:** Olusegun "Victor" Adegboyega-Edun, Vidda Beache, Michele Blash, Thomas K. Burge, Sonjurae M. Cross, Karen S. Hammond, Rebecca L. Leonard, Suzannah B. Moran, and Daniel R. Webber

### Agenda Topics

- I. Review of Charge(s)
  - A. According to an update provided by Dr. Warner, and Dan Ryan during Academic Council, the faculty have put forth a resolution regarding the Intellectual Property (IP) policy and the Board of Trustees discussed the policy during closed session.
    1. Specific details of that resolution were not shared directly with the committee.
    2. Sonjurae Cross and Victor noted, that there was passionate discussion on the topic during Faculty Assembly. Co-chair Danny Weber had no further comments to share.
    3. Dean Beache mentioned that a minor addition via footnote was recommended for the IP policy draft, prior to the Board Meeting Regarding the exemption of Creative Commons licensing for the creation of OERs: "Licensing of OER materials, under the Creative Commons public copyright, does not require prior approval from the Board of Trustees"
  - B. Upcoming Assignments
    1. The committee currently has no other charges
    2. Further details on the IP policy, and additional charges for the T&L committee may be shared at the upcoming Governance Council meeting
- II. Next Meeting(s):
  - A. no additional meetings scheduled for Spring 2021