## **Teaching and Learning Committee Meeting Minutes**

25 March 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. The recently proposed changes to the Intellectual Property policy, were returned to Teaching and Learning by Dr. Klauber.
    - 1. The "Guide for Shared Governance" was reviewed. It was noted, that Faculty Assembly approval is currently not a required step of the shared governance, policy development process.
    - 2. It was suggested, that a contract could be drawn up by divisions/faculty with students whose creations may generate monetary rewards. In order to outline specific exemption from the intellectual property policy
    - 3. The word "exclusive" was removed from several areas of the policy.
    - 4. Additional edits were made, and the following phrase was added: "Any course content loaded into the college's learning management systems shall be shared property of both Hagerstown Community College and the creator".
  - B. "Guidelines for Online Course Management" version 6 was approved by all internal stakeholders, and implementation will begin during Fall 2021
    - 1. Dean Beache clarified, that the Master classroom initiative will move forward for faculty members who wish to pursue that option, but until further notice, the process is not mandatory.
- II. Next Meeting(s)
  - A. 22 April 2021, 2:30 pm
  - B. 27 May 2021, 2:30 pm