







Senate to APC and finally to the Provost. The Chairs are also going to be the only ones in the Department with access to the data, so all faculty members don't have to learn the process.

It was cited that the Senate still needs to decide a process to handle all these evaluations. It was agreed that we need to see the information first.

## V. DISCUSSION/ACTION ITEMS

### A. Campus Policy on Copyright/Compliance with TEACH Act

Guest: Sue Balter Reitz, Interim Director of eLearning

Dr. Balter Reitz stated that one of her first tasks as Interim Director was working with the Library and eReserves, as well as the TEACH Act (Technology, Education, and Copyright Harmonization Act of 2002). The TEACH Act protects Universities, so long as we meet three criteria: (1) must be a non-profit, (2) must have a copyright policy, and (3) must have educational materials available to faculty regarding copyright. Dr. Balter Reitz began researching policies and found a very faculty focused one at Duke University. After receiving permission to use it, this is the policy before the Senate today. It essentially gives guidelines and directs faculty resources. The policy will be voted on at the next meeting.

### B. Homeless Courses Group: Next Steps

The current members are: Susan Gilbertz, Don Larsen, Scott Murray, and Barb Pedula. We need a new representative from COE. Cindy Dell agreed to serve.

### C. Senate Meeting Schedule

It was agreed that Senate will not meet on October 31, but will meet on November 7 and 14, unless there are no agenda items.

## VI. NEW BUSINESS

Matt Redinger, Vice Provost, stated that he wanted the Senate to be aware that due to the very early deadline for submission to the November BOR meeting, a new music program proposal has already been sent before it has been seen by the Senate. However, if the Senate has any problems with the proposal, the Provost is prepared to pull it from the BOR agenda.

The meeting adjourned at 4:50 p.m.

rjrm