

## **November 30, 2011 Meeting Minutes**

Draft Minutes of the LMIS Meeting, November 30, 2010

In attendance: Mark Reinitz, Alyce DeMarais, Jeff Tepper, Ariela Tubert, Cindy Riche, Jennifer Neighbors, Jane Carlin, Tim Hoyt, Pierre Ly, and Jason Sawin; Visitors: Kristin Johnson, William Morse

The meeting was called to attendance at 9:00 AM.

Cindy Riche provided an update on Technology Services. ResNet has now been integrated into Technology Services as has Copy Services (as of November 8). Technology Services is now fully staffed and is working on a new SharePoint site called SoundNet that will allow site pages and working groups with permission settings. The university's wiki pages will eventually be moved there.

Jane Carlin provided an update on the Copyright Policy subcommittee work and noted that she had worked with Lori Ricigliano to update the information provided on the library website. Alyce DeMarais has been in contact with Eric Peckham in the bookstore to see if faculty can get copyright information with their textbook order forms.

The committee discussed university copyright policy in general. Some faculty asked about ways to obtain copyright policy information and to obtain more clarity on copyright policy, with one suggestion for having the copyright checklist available on the Moodle homepage.

Mark Reinitz reported that the Intellectual Property Subcommittee meeting has had to be rescheduled because it was originally scheduled for the Tuesday before Thanksgiving, when the university closed due to inclement weather.

Alyce DeMarais provided an update on Turnitin, which is currently being used by 65 faculty. She noted that the cost for Turnitin has doubled in the past two years, and she solicited committee input as to how to assess the efficacy of the software. Faculty reported informally that chemistry, biology, and philosophy had found the software quite useful.

Alyce DeMarais raised the issue of laptop requirements for certain courses and whether that was something we could require of students. Faculty expressed a growing need for students to have laptops, though some also expressed concern about making them a requirement. It was noted that students can borrow laptops from Technology Services, but availability is limited.

Jane Carlin noted that the library is under review this year, so some committee members might be contacted for input.

The meeting adjourned at 9:58 AM.

Respectfully submitted by Jennifer Neighbors.